

Informazione Regolamentata n. 0931-2-2026	Data/Ora Inizio Diffusione 7 Gennaio 2026 11:37:30	Euronext Star Milan
---	---	---------------------

Societa' : B&C SPEAKERS
Utenza - referente : BCSPEAKERSN02 - SPAPPERI FRANCESCO
Tipologia : REGEM
Data/Ora Ricezione : 7 Gennaio 2026 11:37:30
Data/Ora Inizio Diffusione : 7 Gennaio 2026 11:37:30
Oggetto : B&C Speakers- 2026 Corporate events calendar

Testo del comunicato

Vedi allegato



B&C Speakers S.p.A.: Corporate Events Calendar 2026

Pursuant to article 2.6.2 of the Rules of Borsa Italiana S.p.A., we disclose the annual calendar of Corporate Events for B&C Speakers S.p.A. for the year 2026 (each event is already scheduled on the morning- Florence).

Future changes will be promptly communicated to the market.

Event date	Corporate event
January 20, 2026	Board of Directors- Examination of preliminary 2025 revenue estimate
March 19, 2026	Board of Directors- Approval of the 2025 Financial Statement
April 29, 2026	Shareholders Meeting- Approval of the 2025 Financial Statement
May 13, 2026	Board of Directors- Approval of the Interim Financial Report as of March 31 st 2026
September 10, 2026	Board of Directors- Approval of the Consolidated Interim Financial Report as of June 30 th 2026
November 11, 2026	Board of Directors- Approval of the Interim Financial Report as of September 30 th 2026

B&C Speakers S.p.A. is a leading international player in the design, production, distribution and commercialisation of electro-acoustic transducers (commonly known as loudspeakers, the main components of cabinets for the reproduction of music) for professional use, mainly intended for manufacturers of finished professional audio systems (OEM). With about 347 employees, of which about 12% are in the Research and Development Department, B&C Speakers carries out, at its sites in Florence, Reggio Emilia, Eminence (KY-USA) and DongGuan (CN), all design, production, commercialisation and control activities, under the Group's brands: B&C, 18SOUND, EMINENCE and CIARE. Most products are developed to the specific requirements of major customers. B&C Speakers is also present in the USA and Brazil through two subsidiaries that carry out commercial activities.

B&C Speakers S.p.A.

Lorenzo Coppini (Investor Relator),

Tel. +39 055 65721

Email: investors@bcspeakers.com

Ufficio Stampa

Spriano Communication &Partners

Via Santa Radegonda, 1620121 Milano

Fiorella Girardo Mob: +39 348 857 7766

fgirardo@sprianocommunication.com

Cristina Tronconi Mob: +39 346 0477 901

ctronconi@sprianocommunication.com

Fine Comunicato n.0931-2-2026

Numero di Pagine: 3