PRESS RELEASE

B&C Speakers S.p.A.: The Ordinary Shareholders' Meeting approves the Financial Statements for the year ended 31 December 2025 and confirms the distribution of a dividend of €0.70 per share

Compensation Report and new authorization for the purchase and disposal of treasury shares approved

Bagno a Ripoli (Florence, Italy), 29 April 2026 – **The Annual General Meeting** of **B&C Speakers S.p.A**, one of the foremost international players in the design, manufacture, distribution and marketing of professional electro-acoustic transducers, met today on a single call and approved the following items on the agenda:

Financial statements at and for the year ended 31 December 2025
The annual general meeting approved the financial statements at and for the year ended 31 December 2025, as drawn up by the Board of Directors on 19 March 2026, the main economic and financial data of which were communicated to the market on the same date and show **revenues** of 68,941 thousand euro and a **net profit** of 9,494 thousand euro.

The general meeting approved the Board's proposal and resolved to **distribute** a **dividend** of 0.70 euro per ordinary share in issue, and thus excluding treasury shares held at the ex-dividend date; the ex-dividend date will be 4 May 2026, the record date 5 May 2026, and the subsequent payment will be made on 6 May 2026.

The general meeting also reviewed the **Group's consolidated financial statements at and for the year ended 31 December 2024**, which closes with **revenues** of Euro 99,107 thousand and a **net profit** for the year of 10,131 thousand euro.

Compensation Report approved

The annual general meeting also approved the First Section of the "Report on remuneration and fees" prepared by the Board of Directors pursuant to Art. 123-ter of Legislative Decree No. 58/1998 and the related implementing provisions issued by Consob, and voted in favour of the Second Section of said Report.

New authorization for the purchase and disposal of treasury shares

The annual general meeting also approved a new buy-back plan that authorizes the Board of Directors to undertake purchases and disposals, on one or more occasions, of a maximum number of ordinary shares representing no more than 20% of the Company's share capital (there are **89,997 ordinary shares, 0.82%,** in portfolio as at today's date) in accordance with the law. For further information, please refer to the explanatory report by the directors published on the company's website (https://bcspeakers.com/en/investor-center/corporate-governance/archivio-assemblee-dei-soci).

The Financial Reporting Manager of B&C Speakers S.p.A., Francesco Spapperi, hereby certifies, pursuant to Art. 154-bis, section 2 of Italian Legislative Decree No. 58/1998, that the accounting disclosures relating to the figures at and for the year ended 31 December 2024, as presented in this press release, are consistent with company's accounting documents, books and records.

Filing of documentation

The Annual General Meeting documents required by the regulations in force will be made available to the public at the registered office in Bagno a Ripoli (FI), Via Poggiomoro 1 and on the Company's website https://www.bcspeakers.com/en, in the section "Corporate Governance - Shareholders' Meetings Archive", as well as on Borsa Italiana's authorized storage mechanism www.borsaitaliana.it, in the section "Shares - Documents", in accordance with the law.

B&C Speakers S.p.A.

B&C Speakers S.p.A. is an international leader in the design, production, distribution and marketing of professional electro-acoustic transducers (the main components in acoustic speakers for music, commonly referred to as loudspeakers), supplied mainly to professional audio-system manufacturers (OEM). With around 220 employees, approximately 10% of whom are in its Research and Development Department, B&C Speakers carries out all design, production, marketing and control activities under the Group's brands at its offices in Florence, Reggio Emilia, Eminence (KY-USA) and DongGuan (CN): B&C, 18SOUND, EMINENCE and CIARE. Most of its products are developed according to its key customers' specifications. B&C Speakers also operates in the US and Brazil through two subsidiaries carrying out commercial activities.

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