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## Be: deposit of annual financial report and documentation for the shareholders' meeting of 23-24 April 2015

Rome, 31 March 2015

The following documents for the ordinary shareholders' meeting, firstly called on 23 April 2015, have been deposited at the Company's registered office and are also available on the website [www.be-tse.it](http://www.be-tse.it) section Investor Relations/Shareholders Meetings, at the authorized storage mechanism NIS-Storage at the address [www.emarketstorage.com](http://www.emarketstorage.com) and on the Borsa Italiana S.p.A site [www.borsaitaliana.it](http://www.borsaitaliana.it):

1. annual financial report as at 31/12/2014;
2. annual report on corporate governance and ownership structure as at 31/12/2014;
3. annual report on remuneration for 2015.

This press release is available on the Company's website [www.be-tse.it](http://www.be-tse.it) and on the authorized storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com).

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The Be Group is listed in the STAR segment of Borsa Italiana and is one of the leading Italian players in the IT Consulting sector. The company provides Business Consulting, Information Technology and Process & Document Management services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enable the Group to work with leading financial and insurance institutions and Italian industry to create value and boost business growth. With around 1,000 employees and branches in Italy, United Kingdom, Germany, Austria, Switzerland, Romania, Poland and the Ukraine, in 2014, the group recorded a value of production of Euro 98.5 million.

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