

Be: changes to company events calendar 2015

Milan, February 19th 2015

Be communicates that the meeting of the Board of Directors to **approve the draft financial statement at 31 December 2014**, originally scheduled on 12 March 2015, **has been advanced to 11 March 2015**.

This press release is available on the Company's website www.be-tse.it.

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 2013, the group recorded a value of production of Euro 84 million.

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Be Think, Solve, Execute S.p.A.
Financial Calendar – Company Events 2015

DATE	MEETING	EVENT
March 11, 2015	Board of Directors	Approval of the Draft 2014 Financial Statements
April 23, 2015	Shareholders Meeting	Approval of 2014 Financial Statements
May 7, 2015	Board of Directors	Approval of Interim Financial Report as of March 31, 2015
July 30, 2015	Board of Directors	Approval of Interim Financial Report as of June 30, 2015
November 5, 2015	Board of Directors	Approval of Interim Financial Report as of September 30, 2015