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## **Lists publication for the appointment of new members of the Board of Statutory Auditors**

**Rome, 31 March 2015**

The lists of candidates for the Board of Statutory Auditors of Be Think, Solve, Execute S.p.A. (the **Company**), together with the related documents, sent by the shareholders of Data Holding 2007 S.r.l. and IMI Investimenti S.p.A., to be discussed at the Company's Meeting, on first call on 23 April 2015 and on second call on 24 April 2015, are available at the Company's registered office and on the Company's website [www.be-tse.it](http://www.be-tse.it) section Investor Relations/Shareholders' Meetings, at the authorized storage mechanism NIS-Storage on the website [www.emarketstorage.com](http://www.emarketstorage.com) and on the website of Borsa Italiana S.p.A. [www.borsaitaliana.it](http://www.borsaitaliana.it).

*This press release is available on the Company's website [www.be-tse.it](http://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 2014, the group recorded a value of production of Euro 98.5 million.

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