

## Be, Notifications from the shareholder Data Holding.The shareholders of Data Holding 2007 S.r.l. resolve upon the winding up and voluntary liquidation of the company.

## Rome, 9 June 2015

Be Think, Solve, Execute S.p.A. (**Be**) has been informed by its shareholder Data Holding 2007 S.r.l. that the shareholders of Investment Partners S.p.A., iFuture Power in Action S.r.l., Ital Benim S.r.l. and Consulgest S.r.l. (now Ingegneria e Servizi per Impianti Speciali S.r.l.) yesterday unanimously resolved upon the winding-up of the company, pursuant to art. 2484, para 1, no. 6 of the Italian Civil Code, placing it in liquidation and appointing the liquidator. This operation will complete the project of reattributing the equity investments to the individual shareholders, with a view to guaranteeing a more direct management of their investment and greater participation of the individuals in corporate life and the shared process of value.

The liquidation procedure is expected to be completed by the end of June 2015.

This press release is available on the Be website www.be-tse.com.

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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