

Be



Rome, 31 March 2017

Be: Deposit of the annual Financial Report and documentation for the Shareholders' Meeting of 26 - 27 April 2017

Headquarter: Viale dell'Esperanto 71

Share Capital: subscribed and paid Eur 27,109,164.85

Registro Imprese di Roma, tax code and VAT number 01483450209

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Notice is hereby given that, today, the documentation listed below – relevant to the ordinary and extraordinary Shareholders' Meeting of Be Think, Solve, Execute SpA, (“Be”) called in first call for 26 April 2016 - has been deposited at the registered office of Be, on the authorized storage mechanism NIS/Storage at www.emarketstorage.com and on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it and at the website <http://www.be-tse.it>:

- annual financial report as at 31/12/2016;
- annual report on Corporate Governance and ownership structure as at 31/12/2016;
- annual report on remunerations as at 31/12/2016;
- opinion of the Board of Auditors on the proposal for purchase and disposal of own shares.

This press release is available on the Company's website www.be-tse.it and on the authorized storage mechanism NIS/Storage at www.emarketstorage.com.

About Be

Be Group is listed in the STAR segment of Borsa Italiana and is one of the leading Italian players in the 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 more than 1,000 employees and branches in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2016 the Group recorded a value of production of Euro 136.7 million.

TOCK DATA

Reuters Code: BET.MI
Bloomberg Code: BET IM

SHAREHOLDERS DATA

No. of Ord. Shares (m): 134.9
Total No. of shares (m): 134.9
Mkt Cap. (Eur m): 140.7
Mkt Float (in %): 50.8
Mkt Float (Eur m): 71.5
Main shareholders: T.I.P.

GROUP DATA (as at 31.12.2016)

Total revenues (Eur m): 136.7
EBITDA (Eur m): 16.2
EBIT (Eur m): 9.2
EBT (Eur m): 7.5
Net profit (Eur m): 4.2
Net Financial Position (Eur m): -1.6

OFFICES

Headquarter: Rome
Main offices: Milan, London, Munich, Frankfurt, Vienna, Zurich, Madrid, Warsaw, Bucharest, Kyiv

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