

Be



Milan, 26 April 2017

Ordinary and extraordinary Shareholders' Meeting of Be Think, Solve, Execute S.p.A.: quorum not reached in first call

Be Think, Solve, Run, S.p.A. (the **Company**) announces that the Ordinary and Extraordinary Shareholders' Meeting, scheduled to take place today in Milan at 11:00 am in Piazza Affari n. 2, on first call, did not reach the constitutive quorum indicated by the law and the Company's By-Laws. The Ordinary and Extraordinary Shareholders' Meeting of the Company is therefore convened for tomorrow, April 27, 2017, same time and place.

About Be

Be Group is listed in the STAR segment of Borsa Italiana and is one of the leading players in the Consulting business for the Financial Services Industry. 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 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 revenues in the amount of Euro 136.7 million.

This press release is also available on the web site www.be-tse.it

STOCK 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): 140.2
Mkt Float (in %): 50.8
Mkt Float (Eur m): 71.2
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, Madrid, Vienna, Warsaw, Bucharest, Kyiv

Be S.p.A.

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