

Be



Rome, 5 April 2017

Be: Deposit of the lists aimed to appoint the new Board members for the Shareholders meeting of 26 April 2017

Rome, 5 April 2017

Be Think, Solve, Execute S.p.A., (the **Company**) makes known that the lists of candidates for the appointment of the new Board members of the Company are available to the public at the registered office of the Company, on the authorized storage mechanism NIS/Storage at www.emarketstorage.com, on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it and on the website of the Company at www.be-tse.it. Such lists, including the relevant documentation, will be submitted to the Company Shareholders' meeting which will be held on April 26, 2017 on first call and, if necessary, on April 27, 2017 on second call.

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):	141.6
Mkt Float (in %):	50.8
Mkt Float (Eur m):	71.9
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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