

Be



Milan, 28 April 2017

Be: Payments of dividends for the financial year 2016 and release of the minutes of the Shareholders' Meeting of 27/04/2017

Notice is hereby given that the Shareholders' Meeting of Be Think, Solve, Execute SpA - held on April 27, 2017 in second convening - resolved to distribute gross dividends totalling Eur 1,996,479.63, which will be paid on May 24, 2017 - coupon detachment no. 7 on 22 May 2017 and record date 23 May 2017 - equal to Eur 0.0188 per share, drawing from the profits carried over for Eur 244,481.33 and from part of the extraordinary reserve for the remaining portion equalling Eur 1,751,998.30.

Notice is also given that the minutes of the Shareholders' Meeting of April 27, 2017 will be made available to the public according to the law terms and conditions.

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): 146.5
Mkt Float (in %): 50.8
Mkt Float (Eur m): 74.4
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

Be S.p.A.

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