

Be



Rome, 2 May 2017

Be: synthetic report of the votes on the points of the Agenda of the Ordinary and Extraordinary Shareholders' Meeting held on 27/04/2017

Notice is hereby given that today Be, Think, Solve, Execute S.p.A. (the **Company**) published on its web site www.be-tse.it (section "Investors / Corporate Governance / Shareholders' Meetings"), the synthetic report of the votes on the points of the Agenda of the Ordinary and Extraordinary Shareholders Meeting held on April 27, 2017.

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): 144.5
Mkt Float (in %): 50.8
Mkt Float (Eur m): 73.4
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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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.

This press release is available on the Company's website www.be-tse.it and on the website of Borsa Italiana S.p.A. at the address www.borsaitaliana.it.