

Be



Milan, 22 May 2017

Be: Issue of the Minutes of the Shareholders' Meeting held on April 27, 2017

Notice is hereby given that the Minutes of the Shareholders' Meeting of Be Think Solve Execute S.p.A. (the **Company**), held on April 27, 2017, are filed at the Company's registered office - at disposal of the public - and published on the website of the Company (www.be-tse.it) in the section "Investors / Corporate Governance / Shareholders' Meetings".

This report is also published on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and at 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 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): 140.7
Mkt Float (in %): 50.8
Mkt Float (Eur m): 71.4
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, Madrid, Vienna, Warsaw, Bucharest, Kyiv

Be S.p.A.

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