



Milan, 15 March 2018

Be: Deposit of the documentation relevant to Shareholders meeting of 24 April 2018

*Registered office: Rome, Viale dell'Esperanto 71
Share Capital: subscribed and paid Eur 27,109,164.85
Registro Imprese di Roma, tax code and VAT number 01483450209*

Notice is hereby given that, today, the documentation listed below has been made available to the public at the registered office of Be Think, Solve, Execute SpA, on the centralized storage mechanism "eMarket STORAGE" at the address www.emarketstorage.com, managed by Spafid Connect Sp.p.A., on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it and at the website <http://www.be-tse.it>:

- notice of the Shareholders meeting;
- proxy forms for representation of the shareholders at the meeting;
- report from the Board Directors on the items of the meeting agenda;
- information on the share capital.

This press release is available on the Company's website www.be-tse.it and on the centralized storage mechanism "eMarket 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 1,100 employees and branches in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2017 the Group recorded a value of production of Euro 129.7 million..

STOCK DATA

Reuters Code: BET.MI
Bloomberg code: BET IM

SHAREHOLDERS DATA

No of Ord. Shares (ml): 134.9
Total No of Shares (ml): 134.9
Mkt Cap. (Eur ml): 128.2
Mkt Floa. (%): 45.7
Mkt Float (Eur ml): 58.6
Main Shareholder: T.I.P.

GROUP DATA (as at 31.12.2017)

Totale revenues (Eur ml): 129.7
EBITDA (Eur ml): 17.2
EBIT (Eur ml): 9.0
EBT (Eur ml): 7.7
Net profit (Eur ml): 5.2
Net Financial Position (Eur ml): (5.5)

OFFICES

Headquarter: Rome
Main offices: Milan, London, Munich, Frankfurt, Madrid, Vienna, Warsaw, Bucharest, Kyiv

Be S.p.A.

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