



Milan, 24 April 2018

## Ordinary Shareholders' Meeting of Be Think, Solve, Execute S.p.A.: quorum not reached in first call

Be Think, Solve, Run, S.p.A. (the **Company**) give notice that the Ordinary Shareholders' Meeting, scheduled to take place today in Milan at 10:00 am in Piazza Affari n. 2, on first call, did not reach the constitutive quorum indicated by the law and the Company's By-Laws.

The Ordinary Shareholders' Meeting of the Company is therefore convened for Thursday April 26, 2018, same time and place.

This press release is available on the Company's website [www.be-tse.it](http://www.be-tse.it) and on the centralized storage mechanism "eMarket STORAGE" at [www.emarketstorage.com](http://www.emarketstorage.com).

### 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):	127.2
Mkt Floa. (%):	45.7
Mkt Float (Eur ml):	58.1
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.

#### Investor Relations

Patrizio Sforza  
Tel. +39 06 54.24.86.24  
[IR.be@be-tse.it](mailto:IR.be@be-tse.it)

### IR TOP

#### Investor Relations & Financial Communications

Floriana Vitale – Domenico Gentile  
Tel. +39 02.47.38.84/3  
[ir@irtop.com](mailto:ir@irtop.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.