



Think, Solve, Execute

May 21, 2018 // Milano

Filing of the Minutes of the Shareholders' Meeting of 26 April 2018

Be Think, Solve, Execute S.p.A. (the **Company**) gives notice that the Minutes of the Shareholders' Meeting of April 26, 2018 has been filed at the registered office of the Company and is also available on the Company website www.be-tse.it at the section "Investors / Corporate Governance / Shareholders' Meetings", on the centralized authorized storage mechanism "eMarket STORAGE" at the address www.emarketstorage.com and on the website of Borsa Italiana S.p.A. at the address www.borsaitaliana.it.

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): 116,7
Mkt Float. (%): 45,7
Mkt Float. (Eur ml): 53,3
Main Shareholder: T.I.P.

GROUP DATA (as of 31.12.2017)

Total 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)

HEADQUARTER

Rome

MAIN OFFICES

Milan
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Madrid
Vienna
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Bucharest
Kyiv

Be S.p.a

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