



Milan, 8 May 2018

## Be: addition to the press release published on 26 April 2018

### Appointment of the Supervisory Board

In addition to what published on 26 April 2018, Be Think, Solve, Execute S.p.A. (the **Company**), listed at Borsa Italiana S.p.A. STAR segment - as already noticed to the market through the Synthetic Report on voting pursuant to art. 125- quater, paragraph 2, Legis. Decree 24 February 1998, no.58 – gives notice that the ordinary Shareholders' Meeting, held on 26 April 2018, appointed the Company Supervisory Board, made of the following members:

1. Giuseppe Leoni – Chairman of the Supervisory Board;
2. Stefano De Angelis – Statutory Auditor;
3. Rosita Natta - Statutory Auditor;
4. Bionesi Ferrari – Temporary Auditor;
5. Roberta Pirola - Temporary Auditor.

All the appointed members of the Supervisory Board have been taken by the sole list presented by the shareholder iPower in Action S.r.l.

The Supervisory Board will remain in office until the expiry of the appointment of the same and, specifically, until the approval of the financial statements as of 31 December 2020.

#### Filing of Documents

The Synthetic Report on voting is available at the Company registered office, at Borsa Italiana and on the Company website [www.be-tse.it](http://www.be-tse.it). The minutes of the Shareholders' Meeting will be made available to the public, within the terms established by law, at the Company registered office, at Borsa Italiana and on the Company website [www.be-tse.it](http://www.be-tse.it).

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).

#### 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):	121.9
Mkt Floa. (%):	45.7
Mkt Float (Eur ml):	55.7
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)