

Be: filing of documentation for the Shareholders' Meeting of April 18th, 2019

It is given notice that, today, it has been made available to the public at the registered office of Be Think, Solve, Execute S.p.A., at the centralized storage mechanism "eMarket STORAGE", available at www.emarketstorage.com managed by Spafid Connect S.p.A., and at the website www.be-tse.it, the following documentation:

- notice to convene the Shareholders' Meeting;
- proxy forms for the representation of shareholders at the Meeting;
- explanatory report of the Directors on the items on the agenda of the Meeting;
- 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 and Information Technology services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enable the Group to work with leading international financial and insurance institutions, 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 2018 the Group recorded revenues in the amount of Euro 150.2 million.

STOCK DATA

Reuters code: BET.MI
Bloomberg code: BET IM

SHAREHOLDERS DATA

No. of ordinary shares (mln): 134.9
Total no. of shares (mln): 134.9
Market cap. (Eur mln): 121.9
Floating (%): 43.3
Floating (Eur mln): 52.7
Main Shareholder: T.I.P.

GROUP DATA (as of 31.12.2018)

Total Revenues (Eur mln): 150.2
EBITDA (Eur mln): 23.6
EBIT (Eur mln): 11.3
EBT (Eur mln): 10.1
Net Profit (Eur mln): 5.5
Net Financial Position (Eur ml.): 0.9

HEADQUARTER

Rome

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