

## Be: information on the Treasury shares Buy Back programme

Be Think Solve Execute S.p.A. (**Be** or the **Company**), listed on the STAR segment of the Italian Stock Exchange, gives notice that the Company bought, during the period between February 1st, 2019 and February 8th, 2019, no. 332,913 ordinary shares of the Company for a total countervalue of Eur 299,092.06. The average weighted daily prices for transactions during the period are reported in the form prepared pursuant to Annex 3F of Consob Regulation 11971/99, available on the Company's website www.be-tse.it.

It is therefore specified that as of February 28th, 2019 the Company holds no. 3,260,888 treasury shares (equal to 2.41% of the share capital).

It must also be highlighted that in the period between February 11th, 2019 and February 28th, 2019 (bounderies includeed)- part of "Black-out period" of 30 days prior to the presentation date of the annual Financial Report - no purchase of treasury shares has been be made.

The Company recalls hereby that, in compliance with the decisions made by the aforementioned Shareholders' Meeting, the purchase transactions on the market will be performed in accordance to operating procedures established in the regulations for the organization and management of the markets and agreed upon with Borsa Italiana S.p.A., that permit respect for the equal treatment of shareholders pursuant to article 132 of Legislative Decree no. 58 of February 24, 1998 (as subsequently amended and supplemented) and article 144-bis, paragraph 1, letter b), of the Regulation adopted with CONSOB decision no. 11971/1999 (as subsequently amended and supplemented) and in compliance with any other





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applicable regulation, or with different procedures, where permitted by article 132, paragraph 3, of the aforementioned Legislative Decree no. 58 of February 24, 1998.

In particular, purchases on the market shall be made in accordance with the procedures established by Borsa Italiana S.p.A. that do not allow proposals to purchase to be directly linked to predetermined proposals to sell.

## 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, as well as 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 revenues in the amount of Euro 129.7 million.

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**.