



SHAPING THE FUTURE
OF FINANCIAL SERVICES

Shaping the future

April 23, 2019 // Milan

Be: Synthetic Report on the votes on the agenda of the Ordinary Shareholders' Meeting held on April 18, 2019

Be Think, Solve, Execute S.p.A. gives notice that today the Company released on its website www.be-tse.it (section "Investors/Governance System/Shareholders' Meetings/2019"), the synthetic Report on the votes on the agenda of the Ordinary Shareholders' Meeting held on April 18, 2019.

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 Think Solve Execute S.p.A. ("**Be**") is listed to the STAR segment of the Borsa Italiana and is a leading Italian player in the Consulting sector, providing business consulting and information technology services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enables Be to advise leading global financial and insurance institutions on how to create and deliver value and boost business growth. "Be" has over 1,100 employees across Europe with offices in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine. In 2018 Be recorded revenues in the amount of € 150.2 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 mln): 146.7
Mkt Float. (%): 43.3
Mkt Float. (Eur mln): 63.5
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
NFP(Eur mln): 0.9

HEADQUARTER

Rome

MAIN OFFICES

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Frankfurt
Madrid
Vienna
Warsaw
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Be S.p.a

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