



Shaping the future

May 17th, 2019 // Milan

Be: publishing of Minutes of Shareholders' Meeting, held on April 18th, 2019

Be Think Solve Execute S.p.A. (the **Company**), listed to the STAR Segment of Borsa Italiana, give notice that the minutes of the ordinary shareholders' meeting of April 18th, 2019 are available at the registered office in Viale dell'Esperanto 71, Rome, at the authorized storage mechanism "eMarket STORAGE" (address www.emarketstorage.com) and on Borsa Italiana S.p.A. website (address www.borsaitaliana.it). Minutes are also available on the Company's website at www.be-tse.it, section "Investors/Governance System/Shareholders' Meetings".

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 Ord. Shares (ml): 134.9
Total no of Shares (ml): 134.9
Mkt Cap. (Eur mln): 132.7
Mkt Float. (%): 43.3
Mkt Float. (Eur mln): 57.5
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

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