

Be: filing of documentation for the Shareholders' Meeting of April 22nd, 2020

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;
- guidelines on the size and composition of the Board of Directors under Article 1.C.1, letter h), of the Corporate Governance Code.

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 on 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 1,200 employees across Europe with offices in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine. In 2019 "Be" recorded revenues in the amount of € 152.3 million.

STOCK DATA

Reuters code: BET.MI
Bloomberg code: BET IM

SHAREHOLDERS DATA (as of 12.3.2020)

No. of ordinary shares (mln): 134.9
Total no. of shares (mln): 134.9
Market cap. (Eur mln): 104.9
Floating (%): 42.2
Floating (Eur mln): 44.3
Main Shareholder: T.I.P.

GROUP DATA (as of 31.12.2019)

Total Revenues (Eur mln): 152.3
EBITDA (Eur mln): 25.9
EBIT (Eur mln): 12.2
EBT (Eur mln): 11.1
Net Profit (Eur mln): 6.1
Net Financial Position (Eur mln): (11.4)

HEADQUARTER

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