

Be: filing of Annual Financial Report and documents for the Shareholders' Meeting of April 22-23, 2020

Notice is hereby given that the documents listed below have been made available at the centralized storage mechanism NIS/Storage at the address www.emarketstorage.com and on the Company website www.be-tse.it Investors/Corporate Governance/Shareholders Meetings. The documents are relevant to the Shareholders' Meeting of Be, Think, Solve Execute S.p.A. (the **Company**) convened at the offices of the company in Rome, Viale dell'Esperanto 71, for April 22, 2020 10:00 am on first call and, if necessary, on April 23, 2020, on second call, same time and place:

1. Annual Financial Report as of December 31, 2019;
2. Non Financial Statement pursuant to Legislative Decree no. 254/2016;
3. Annual Report on Corporate Governance and Ownership Structures as of December 31, 2019;
4. Annual Report on Remuneration as of December 31, 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 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 1,300 employees and branches in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2019 the Group recorded revenues in the amount of Euro 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): 113.5
Floating (%): 42.2
Floating (Eur mln): 47.8
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

Rome

MAIN OFFICES

Milan
London
Munich
Frankfurt
Madrid
Wien
Warsaw
Bucharest
Kyiv
Zurich

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