

Shaping the future

INVESTORS INFORMATION

March 31th, 2020 // Milan

Be: Deposit of candidates lists for the appointment of the new Board members of the Company at the Shareholders meeting of 22 April 2020

Be Think, Solve, Execute S.p.A., (the **Company**) informs that the candidates lists for the appointment of the new Board members of the Company are available to the public at the Company's registered office, on the authorized storage mechanism NIS/Storage at www.emarketstorage.com, on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it and on the website of the Company at www.be-tse.it.

The candidates lists, together with related documentation, will be submitted to the Company Shareholders' meeting convened at the Company's offices in Rome, Viale dell'Esperanto 71, on April 22, 2020 on first call and, if necessary, on April 23, 2020, on second call.

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

No. of ordinary shares (mln): 134.9
Total no. of shares (mln): 134.9
Market cap. (Eur mln): 117.2
Floating (%): 42.2
Floating (Eur mln): 49.4
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

Be S.p.A.

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