

# Shaping the future

INVESTORS INFORMATION

March 31th, 2020 // Rome

## *Be: Presentation of the proposals for the deliberation of Tamburi Investment Partners S.p.A.*

Be Think, Solve, Execute S.p.A. (the Company) announces that today the **shareholder Tamburi Investment Partners S.p.A.** has filed the resolution proposals with reference to item 4 of the agenda of the Company's ordinary part of the Shareholders' Meeting, convened for 22 April 2020 at 10.00 a.m., at the Company's registered office in Rome, Viale dell'Esperanto n. 71, on first call, and on 23 April 2020, at the same time and place, on second call, containing: *"Appointment of the Board of Directors of the Company, after determining the number of its members; determination of the duration and related compensation; related and consequent resolutions"*.

The proposed resolutions are available to the public on the Company's website [www.be-tse.it](http://www.be-tse.it) (Investors section – Governance System – Shareholders' Meetings) and at the centralized storage mechanism called "eMarket STORAGE", available [www.emarketstorage.com](http://www.emarketstorage.com).

*This press release is available on the Company's website [www.be-tse.it](http://www.be-tse.it) and on the centralized storage mechanism "eMarket STORAGE" at [www.emarketstorage.com](http://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 31.3.2020)

No. of ordinary shares (mln): 134.9  
Total no. of shares (mln): 134.9  
Market cap. (Eur mln): 118.1  
Floating (%): 42.2  
Floating (Eur mln): 49.8  
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

**Be S.p.A.**

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