

Shaping the future

INVESTORS INFORMATION

14th May, 2020 // Milan

Effectiveness of the change of company name to Be Shaping The Future S.p.A.

Please note that the resolution passed unanimously by the Extraordinary Shareholders' Meeting of Be Think, Solve, Execute S.p.A. on 22 April 2020 concerning the changes to the articles of association relating to the change of the company name was registered on 13 May 2020 with the competent Companies' Register in Rome.

As a result of the above, the new company name of "**Be Shaping The Future S.p.A.**" takes effect.

The relevant minutes of the Shareholders' Meeting and the new Articles of Association (with evidence of the changes made) will be made available in the manner and within the time limits provided for by the applicable regulations.

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): 134.3
Floating (%): 42.2
Floating (Eur mln): 56.6
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

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London
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Frankfurt
Madrid
Wien
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Be S.p.A.

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