

# Shaping the future

INVESTORS INFORMATION

14th May, 2020 // Rome

## *Publishing of Minutes of Shareholders' Meeting, held on April 22nd, 2020*

**Be Shaping the Future S.p.A.** give notice that the minutes of the ordinary shareholders' meeting of April 22nd, 2020 and the new by-laws are available at the registered office in Viale dell'Esperanto 71, Rome, at the authorized storage mechanism "eMarket STORAGE" (address [www.emarketstorage.com](http://www.emarketstorage.com)) and on *Borsa Italiana S.p.A.* website (address [www.borsaitaliana.it](http://www.borsaitaliana.it)). Minutes are also available on the Company's website at [www.be-tse.it](http://www.be-tse.it), section "Investors/Governance System/Shareholders' Meetings".

*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

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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**Be S.p.A.**

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