

Be: one list submitted for appointing the Board of Statutory Auditors

Be Shaping the Future S.p.A. (Be or the Company) hereby announces that, with a view to the Ordinary Shareholders' Meeting, to be held by means of telecommunications, called for 22 April 2021, at 10:00 a.m. on first call and, if necessary, on second call on 23 April 2021, at the same time and in the same manner, a single list for appointing the members of Statutory Auditors has been filed and published on the website www.be-tse.it.

The list was submitted, having deposited it on 29 March 2021, by the shareholder Innishboffin S.r.l., owner of 10,640,753 ordinary shares of Be, representing a shareholding of 7.888% of the Company's share capital.

The list of candidates for the appointment of the members of the Board of Statutory Auditors consists of the following names:

1. Stefano De Angelis (*Standing Auditor*)
2. Rosita Francesca Natta (*Standing Auditor*)
3. Giuseppe Leoni (*Standing Auditor*)
1. Susanna Russo (*Alternate Auditor*)
2. Roberta Pirola (*Alternate Auditor*)

STOCK DATA

Reuters code: BEST.MI
Bloomberg code: BEST.MI

SHAREHOLDERS DATA

No. of ordinary shares (mln): 134.9
Total no. of shares (mln): 134.9
Market cap. (Eur mln): 199.3
Floating (%): 45.7
Floating (Eur mln): 99.1
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

As only one list has been submitted, pursuant to article 144-sexies, paragraph 5, of the Issuers' Regulations, further lists may be submitted up to the third day following the deadline (i.e. until 31 March 2021).

The 2.5% threshold is consequently reduced by half and therefore lists may be submitted by shareholders who, alone or together with other shareholders, own at least 1.25% of the Company's share capital.

Together with the list of candidates for the appointment of the members of the Board of Statutory Auditors, Innishboffin S.r.l. filed the curriculum vitae and list of offices of each candidate, as well as the declarations with which the individual candidates accept their candidacy and certify that they meet the legal requirements.

All the documentation was made available to the public on the Company's website www.be-tse.it, "Investors" section, in accordance with the terms provided for by the regulations in force.

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, listed on the STAR segment of Borsa Italiana, is one of the leading Italian players in the Consulting sector. The Company provides Business Consulting, Information Technology and Digital Engagement services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enable the Group to work with leading financial, insurance and industrial clients to create value and boost business growth. With over 1,400 employees and operations in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2020 the Group revenues stood at Euro 178.8 million.

Be S.p.A.

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