

Be: Synthetic Report on voting results on agenda items of the Ordinary Shareholders' Meetings held on April 22, 2021

Be Shaping the Future S.p.A. informs that the Synthetic Report on voting results on agenda items of the Ordinary Shareholders' Meeting held on 22 April 2021 is available on the website at <https://www.be-tse.it> (section *Investors/Corporate Governance/Shareholders' Meetings/2021*).

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.

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): 193.7
Floating (%): 45.7
Floating (Eur mln): 90.6
Main Shareholder: T.I.P.

GROUP DATA (as of 31.12.2020)

Total Revenues (Eur mln): 178.8
EBITDA (Eur mln): 28.4
EBIT (Eur mln): 14.6
EBT (Eur mln): 13.3
Net Profit (Eur mln): 7.9
Net Financial Position (Eur mln): (3.288)

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