

Be: Presentation of the proposed resolutions of Tamburi Investment Partners S.p.A.

Be Shaping the Future S.p.A. (Be or the Company) hereby announces that today the shareholder Tamburi Investment Partners S.p.A. filed the resolution proposals with reference to item 4 on the agenda of the ordinary shareholders' meeting of Be to be held by video conference on 22 April 2021 at 10:00 a.m. on first call and, if necessary, on 23 April 2021 on second call, at the same time and manner, concerning the "Appointment of the Board of Statutory Auditors of the Company; determination of the duration and of the related remuneration; related and consequent resolutions".

The resolution proposals are available to the public on the Company's website www.be-tse.it (Investors - Governance System - Shareholders' Meetings section) as well as at the centralised storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com.

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): 203.1
Floating (%): 45.7
Floating (Eur mln): 95.1
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)

HEADQUARTER

Rome

MAIN OFFICES

Milan
London
Munich
Frankfurt
Madrid
Wien
Warsaw
Bucharest
Kyiv
Zurich