

## *Be: Be Shaping The Future modifies its Financial Calendar 2021*

Be Shaping The Future S.p.A. ("**Be**" or "**The Company**"), a company listed on the STAR segment of the Italian Stock Exchange and one of Italy's leading players in professional services for the financial sector, announces that the Board of Directors, on 30 July 2021, resolved to bring forward the Board meeting for the approval of the Interim Management Report as at 30 September 2021 to Wednesday 3 November 2021 (from the previous Thursday, 4 November 2021).

The updated corporate calendar is set out in full below:

EVENT	DATE	AGENDA
<b>Board of Directors' meeting</b>	March 11, 2021 Thursday	Approval of the draft Financial Statements for the year ended December 31, 2020
<b>Shareholders' meeting</b>	April 22, 2021 Thursday - first call April 23, 2021 Friday - second call	Approval of the Financial Statements for the year ended December 31, 2020 and renew corporate positions
<b>Board of Directors' meeting</b>	May 6, 2021 Thursday	Approval of the interim Management Report as at March 31, 2021
<b>Board of Directors' meeting</b>	July 30, 2021 Friday	Approval of the Half-yearly Financial Report as at June 30, 2021
<b>Board of Directors' meeting</b>	November 3, 2021 Wednesday	Approval of the interim Management Report as at September 30, 2021

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, 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): 246,8  
Floating (%): 45,7  
Floating (Eur mln): 112,7  
Main Shareholder: T.I.P.

### GROUP DATA (as of 31.12.2020)

Total Revenues (Eur mln): 178.8  
EBITDA (Euro mln): 28.4  
EBIT (Euro mln): 14.6  
EBT (Euro mln): 13.3  
Net Profit (Eur mln): 7.9  
Net Financial Position (Eur mln): (3.29)

### HEADQUARTER

Rome

### MAIN OFFICES

Milan  
London  
Munich  
Frankfurt  
Madrid  
Wien  
Warsaw  
Bucharest  
Kyiv  
Zurich

**Be S.p.A.**

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