

Be approves the calendar of Corporate events for 2022

The Board of Directors of **Be Shaping the Future S.p.A.**, listed on the Euronext STAR Milan Segment of Borsa Italiana S.p.A., today approved the calendar of the Corporate events for 2022, which is shown below.

| EVENT | DATE | AGENDA |
|------------------------------------|---|---|
| Board of Directors' meeting | March 15, 2022 Tuesday | Approval of the draft Financial Statements for the year ended December 31, 2021 |
| Shareholders' meeting | April 21, 2022 Thursday - first call April 22, 2022 Friday - second call | Approval of the Financial Statements for the year ended December 31, 2021 |
| Board of Directors' meeting | May 10, 2022 Tuesday | Approval of the interim Management Report as at March 31, 2022 |
| Board of Directors' meeting | July 29, 2022 Friday | Approval of the Half-yearly Financial Report as at June 30, 2022 |
| Board of Directors' meeting | November 8, 2022 Tuesday | Approval of the interim Management Report as at September 30, 2022 |

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): 356.4
Floating (%): 51.5
Floating (Eur mln): 183.5
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

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