

## *Be Shaping The Future modifies its Financial Calendar 2022*

Be Shaping The Future S.p.A. ("Be" or "The Company"), a company listed on the the Euronext STAR Segment of Borsa Italiana, announces that the Board of Directors, on June 18, 2022, resolved to bring forward the Board meeting for the approval of the Half-yearly Financial Report as at 30 June 2022 to Tuesday, 13 September 2022 (from the previous Friday, 29 July 2022).

The updated corporate calendar is set out in full below:

EVENT	DATE	AGENDA
<b>Board of Directors' meeting</b>	March 15, 2022 Tuesday	Approval of the draft Financial Statements for the year ended December 31, 2021
<b>Shareholders' meeting</b>	April 21, 2022 Thursday - first call April 22, 2022 Friday - second call	Approval of the Financial Statements for the year ended December 31, 2021
<b>Board of Directors' meeting</b>	May 10, 2022 Tuesday	Approval of the interim Management Report as at March 31, 2022
<b>Board of Directors' meeting</b>	September 13, 2022 Tuesday	Approval of the Half-yearly Financial Report as at June 30, 2022
<b>Board of Directors' meeting</b>	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](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 Euronext 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 1,700 employees and operations in Italy, United Kingdom, Germany, Austria, Switzerland, Luxembourg, Spain, Romania, Czech Republic, Poland, Albania and Ukraine, in 2021 the Group revenues stood at Euro 235.3 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): 406.2  
Floating (%): 51.5  
Floating (Eur mln): 209.1  
Main Shareholder: T.I.P.

#### GROUP DATA (as of 31.12.2021)

Total Revenues (Eur mln): 235.3  
EBITDA (Eur mln): 37.1  
EBIT (Eur mln): 20.6  
EBT (Eur mln): 18.8  
Net Profit (Eur mln): 11.6  
Net Financial Position (Eur mln): -10.0

#### HEADQUARTER

Rome

#### MAIN OFFICES

Milan  
London  
Munich  
Frankfurt  
Madrid  
Wien  
Warsaw  
Bucharest  
Kyiv  
Zurich

Be S.p.A.

Investor Relations | Claudio Cornini | +39 06 54 24 86 24 | IR.be@be-tse.it