

## *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 Euronext STAR Milan segment of the Italian Stock Exchange and one of the leading Italian players in professional services for the financial sector, announces its decision to anticipate its approval of the Interim Management Report as at 30/09/2022, on which the Board of Directors will be called upon to deliberate on Monday 24 October 2022 (instead of Tuesday 8 November 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>	October 24, 2022 Monday	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, Luxemburg, Spain, Romania, Czech Republic, Poland, Albania and Ukraine, in 2021 the Group revenues stood at Euro 235.3 million.

### Be S.p.A.

Investor Relations | Claudio Cornini | +39 06 54 24 86 24 | [IR.be@be-tse.it](mailto:IR.be@be-tse.it)