

Informazione Regolamentata n. 0469-24-2022

Data/Ora Ricezione 26 Aprile 2022 12:39:44

**Euronext Star Milan** 

Societa' : BE

Identificativo : 160920

Informazione

Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : 3.1

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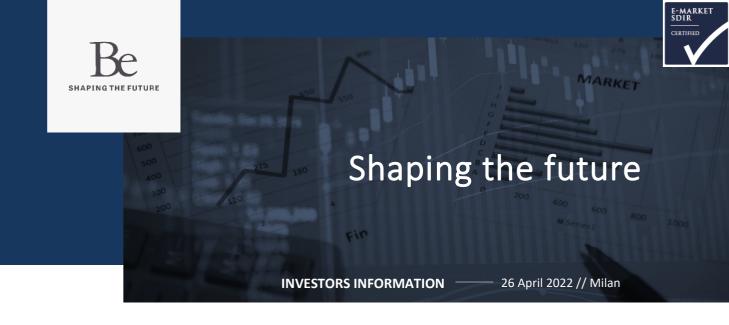
Diffusione presunta

Oggetto : Be\_PR26042022\_Synthetic Report on

voting results SHM's

## Testo del comunicato

Vedi allegato.



## **Be:** Synthetic Report on voting results on agenda items of the Ordinary Shareholders' Meetings held on April 21, 2022

Be Shaping the Future S.p.A. informs that the Synthetic Report on voting results on agenda items of the Ordinary Shareholders' Meeting held on 21 April 2022 is available on the website at <a href="https://www.be-tse.it">https://www.be-tse.it</a> (section Investors/CorporateGovernance/Shareholders'Meetings/2022).

## **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.

STOCK DATA		GROUP DATA (as of 31.12.2021)		HEADQUARTER	MAIN OFFICES	
Reuters code:	BEST.MI	Total Revenues (Eur mln):	235.3	Rome	Milan	
Bloomberg code:	BEST.MI	EBITDA (Eur mln):	37.1		London	
		EBIT (Eur mln):	20.6		Munich	
SHAREHOLDERS DATA		EBT (Eur mln):	18.8		Frankfurt	
No. of ordinary shares (mln):	134.9	Net Profit (Eur mln):	11.6		Madrid	
Total no. of shares (mln):	134.9	Net Financial Position (Eur mln):	-10.0		Wien •	
Market cap. (Eur mln):	433.0				Varsaw • •	
Floating (%):	51.5				Bucharest	
Floating (Eur mln):	222.9				• Kyiv	
Main Shareholder:	T.I.P.				Zurich	

Be S.p.A.

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This press release is available on the Company's website www.be-tse.it and on the centralized storage mechanism "eMarket STORAGE" at <a href="https://www.emarketstorage.com">www.emarketstorage.com</a>.

Fine Comunicato n.	0469-24
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