



# SPAFID CONNECT

Informazione Regolamentata n. 0469-61-2017	Data/Ora Ricezione 22 Dicembre 2017 14:48:54	MTA - Star
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Societa' : BE

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Informazione  
Regolamentata

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Tipologia : REGEM

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Diffusione presunta

Oggetto : REGEM Informazioni previste dall'art.65  
ter,comma1-bis del Regolamento Consob  
n.11971/1999 PR22122017Be approves  
the corporate events calendar for2018

*Testo del comunicato*

Vedi allegato.

# Be



Milan, December 22<sup>nd</sup> 2017

## Be approves the calendar for Corporate events in 2018

The Board of Directors' Meeting of Be Think, Solve, Execute S.p.A. (**Be** or the **Company**), listed on the STAR Segment of Borsa Italiana S.p.A., convened on December 21, 2017 at the Company registered office of Milan and approved the calendar of Corporate events for 2018.

event	Date	agenda
Board of Directors	March 2018, Thursday 15	Approval of the draft Financial Statements as at December 31, 2017
Shareholders' meeting	April 2018, Monday 23 (first call) April 2018, Tuesday 24 (second call)	Approval of the Financial Statements as at December 31, 2017
Board of Directors	May 2018, Thursday 10	Approval of the interim Management Reports as at March 31, 2018
Board of Directors	August 2018, Thursday 02	Approval of the interim Financial Reports as at June 30, 2018
Board of Directors	November 2018, Thursday 08	Approval of the interim Management Reports as at September 30, 2018

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### About Be

*Be Group is listed in the STAR segment of Borsa Italiana and is one of the leading Italian players in the Consulting sector. The company provides Business Consulting, Information Technology and Process&Document Management services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enable the Group to work with leading financial and insurance institutions and Italian industry to create value and boost business growth. With more than 1,000 employees and branches in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2016 the Group recorded a value of production of Euro 136.7 million.*

This press release is available on the Company's website [www.be-tse.it](http://www.be-tse.it).

Fine Comunicato n.0469-61

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