



SPAFID CONNECT

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| Informazione Regolamentata n. 0469-2-2018 | Data/Ora Ricezione 07 Febbraio 2018 18:38:40 | MTA - Star |
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Societa' : BE

Identificativo : 98877

Informazione
Regolamentata

Nome utilizzatore : SERVICEN03 - Sforza

Tipologia : REGEM

Data/Ora Ricezione : 07 Febbraio 2018 18:38:40

Data/Ora Inizio : 07 Febbraio 2018 18:38:41

Diffusione presunta

Oggetto : REGEM - PR 07022018 Be - Change of
Corporate Events Calendar for 2018

Testo del comunicato

Vedi allegato.

Be



Milan, February 7th 2018

Be: change of Corporate Events Calendar

Be Think Solve Execute S.p.A., listed on the STAR Segment of Borsa Italiana S.p.A., gives notice that the Ordinary Shareholders' Meeting for the approval of the Financial Statements as of December 31, 2017, initially scheduled on first call on April 23, 2018 and on second call on April 24, 2018, has been postponed to April 24, 2018 on first call and to April 26, 2018 on second call.

Herein below the updated Corporate Events Calendar is provided:

| 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, Tuesday 24 (first call) April 2018, Thursday 26 (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 |

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.

Fine Comunicato n.0469-2

Numero di Pagine: 3