



# SPAFID CONNECT

Informazione Regolamentata n. 0469-10-2018	Data/Ora Ricezione 30 Marzo 2018 14:10:52	MTA - Star
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Societa' : BE

Identificativo : 101374

Informazione  
Regolamentata

Nome utilizzatore : SERVICEN03 - Sforza

Tipologia : REGEM

Data/Ora Ricezione : 30 Marzo 2018 14:10:52

Data/Ora Inizio : 30 Marzo 2018 14:10:53

Diffusione presunta

Oggetto : REGEM - PR 30032018 Be Filing of Lists  
for Statutory Auditors

*Testo del comunicato*

Vedi allegato.



Milan, 30 March 2018

## Lists for appointing the Board of Statutory Auditors of Be Think, Solve, Execute S.p.A.

Be Think, Solve, Execute S.p.A. (the **Company**) gives notice that, on the expiring date of the deadline for filing the lists for the appointment of the Board of Statutory Auditors (March 30, 2018) only one list has been filed, presented by the iFuture Power in Action S.r.l. The List will be submitted to the next Shareholders' Meeting, convened at the offices of the Company in Milan, Piazza Affari no. 2, for April 24, 2018 10:00 am on first call and, if necessary, on April 26, 2018, on second call, same time and place.

The List is available at the registered office of Be Think, Solve, Execute S.p.A., on the Company website [www.be-tse.it](http://www.be-tse.it) at the section "Investors / Corporate Governance / Shareholders' Meetings", on the centralized authorized storage mechanism "eMarket STORAGE" at the address [www.emarketstorage.com](http://www.emarketstorage.com) and on the website of Borsa Italiana S.p.A. at the address [www.borsaitaliana.it](http://www.borsaitaliana.it).

Notice is given that, pursuant to Article 144-sexies, paragraph 5 of the Regulation adopted by Consob with resolution no. 11971/1999, the Shareholders who, solely or together with other Shareholders, hold a total of at least 1.25% of the Company's share capital, may present lists for the appointment of the Board of Statutory Auditors by April 3, 2018.

Further information on the procedures for presenting the lists and the relevant documentation are provided in the notice convening the Ordinary Shareholders' Meeting, available on Company website [www.be-tse.it](http://www.be-tse.it) at the section "Investors / Corporate Governance / Shareholders' Meetings"

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** 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 1,100 employees and branches in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2017 the Group recorded a value of production of Euro 129.7 million.

### STOCK DATA

Reuters Code: BET.MI  
Bloomberg code: BET IM

### SHAREHOLDERS DATA

No of Ord. Shares (ml): 134.9  
Total No of Shares (ml): 134.9  
Mkt Cap. (Eur ml): 122.8  
Mkt Floa. (%): 45.7  
Mkt Float (Eur ml): 56.1  
Main Shareholder: T.I.P.

### GROUP DATA (as at 31.12.2017)

Totale revenues (Eur ml): 129.7  
EBITDA (Eur ml): 17.2  
EBIT (Eur ml): 9.0  
EBT (Eur ml): 7.7  
Net profit (Eur ml): 5.2  
Net Financial Position (Eur ml): (5.5)

### OFFICES

**Headquarter:** Rome  
**Main offices:** Milan, London, Munich, Frankfurt, Madrid, Vienna, Warsaw, Bucharest, Kyiv

### Be S.p.A.

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Fine Comunicato n.0469-10

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