



# SPAFID

## CONNECT

Informazione Regolamentata n. 0469-12-2018	Data/Ora Ricezione 30 Marzo 2018 17:51:43	MTA - Star
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Societa' : BE

Identificativo : 101408

Informazione  
Regolamentata

Nome utilizzatore : SERVICEN03 - Sforza

Tipologia : 1.1

Data/Ora Ricezione : 30 Marzo 2018 17:51:43

Data/Ora Inizio : 30 Marzo 2018 17:51:44

Diffusione presunta

Oggetto : 1.1 PR 30032018 Be Filing of Financial  
Report 2017 for ShM 24042018

*Testo del comunicato*

Vedi allegato.



Milan, 30 March 2018

## Be: Filing of the annual Financial Report and documentation for the Shareholders' Meeting of 24 - 26 April 2018

Notice is hereby given that, today, the documents listed below have been filed at the registered office of Be Think, Solve, Execute S.p.A. (the **Company**) and are also available 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).

The documents are relevant to the Shareholders' Meeting of the Company convened at the offices of the Company in Milan, Piazza Affari 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:

- annual Financial Report as at December 31, 2017;
- non Financial Statement pursuant to Legislative Decree no. 254/2016;
- annual Report on Corporate Governance and Ownership Structures as at 31/12/2017;
- annual Report on Remuneration as at 31/12/2018.

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.0469-12

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