



SPAFID CONNECT

Informazione Regolamentata n. 0469-18-2018	Data/Ora Ricezione 16 Aprile 2018 15:46:10	MTA - Star
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Societa' : BE

Identificativo : 102225

Informazione
Regolamentata

Nome utilizzatore : SERVICEN03 - Sforza

Tipologia : REGEM

Data/Ora Ricezione : 16 Aprile 2018 15:46:10

Data/Ora Inizio : 16 Aprile 2018 15:46:11

Diffusione presunta

Oggetto : REGEM - PR 16042018 Be Filing of docs
for ShMs 20180416

Testo del comunicato

Vedi allegato.



Milan, 16 April 2018

Filing of documents for the ordinary Shareholders' Meeting of Be Think, Solve, Execute S.p.A. of 24 April 2018

Be Think, Solve, Execute S.p.A. (the **Company**) gives notice that today it is available at the registered office of the Company, on the Company website www.be-tse.it, on the centralized authorized storage mechanism "eMarket STORAGE" at the address www.emarketstorage.com and on the website of Borsa Italiana S.p.A. at the address www.borsaitaliana.it, the proposal for the appointment of a Director presented by the shareholder iFuture Power in Action Srl, with reference to the fifth item of the Agenda of the Ordinary Shareholders' Meeting of the Company ("Appointment of a Director pursuant to Article 2386, first paragraph, of the Italian Civil Code, and Article 15 of the Bylaws, related and consequent resolutions"), 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.

This press release is available on the Company's website www.be-tse.it and on the centralized storage mechanism "eMarket STORAGE" at 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): 120.5
Mkt Floa. (%): 45.7
Mkt Float (Eur ml): 55.1
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.0469-18

Numero di Pagine: 3