



SPAFID CONNECT

Informazione Regolamentata n. 0469-30-2018	Data/Ora Ricezione 03 Maggio 2018 17:09:26	MTA - Star
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Societa' : BE

Identificativo : 103195

Informazione
Regolamentata

Nome utilizzatore : SERVICEN03 - Sforza

Tipologia : REGEM

Data/Ora Ricezione : 03 Maggio 2018 17:09:26

Data/Ora Inizio : 03 Maggio 2018 17:09:27

Diffusione presunta

Oggetto : REGEM - PR 03052018 Be Verification of
criteria for new Director

Testo del comunicato

Vedi allegato.



Milan, 3 May 2018

Be: verified the criteria of independence for the newly elected Director Claudio Calabi

The Board of Directors of Be Think, Solve, Execute S.p.A. (the **Company**), which convened today, examined and assessed the declarations for the status of independent director issued by the newly elected Director Claudio Roberto Calabi, appointed by resolution of the ordinary Shareholders' Meeting held on 26 April 2018. From such an assessment, Mr. Calabi resulted to own the criteria of independence pursuant to Article 148, paragraph 3, of Legislative Decree of 24 February 1998 and Article 3 of the Corporate Governance Code for listed companies, from Borsa Italiana S.p.A.

In the same session, the Board also proceeded to reinstate the Control and Risk Committee, appointing Mr. Calabi as a member of the same Committee.

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.

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):	125.3
Mkt Floa. (%):	45.7
Mkt Float (Eur ml):	57.2
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.

Investor Relations

Patrizio Sforza
Tel. +39 06 54.24.86.24
IR.be@be-tse.it

IR TOP

Investor Relations & Financial Communications

Floriana Vitale – Domenico Gentile
Tel. +39 02.47.38.84/3
ir@irtop.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.

Fine Comunicato n.0469-30

Numero di Pagine: 3