



SPAFID CONNECT

Informazione Regolamentata n. 0469-32-2018	Data/Ora Ricezione 08 Maggio 2018 15:04:33	MTA - Star
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Societa' : BE

Identificativo : 103395

Informazione
Regolamentata

Nome utilizzatore : SERVICEN03 - Sforza

Tipologia : 1.1

Data/Ora Ricezione : 08 Maggio 2018 15:04:33

Data/Ora Inizio : 08 Maggio 2018 15:04:34

Diffusione presunta

Oggetto : 1.1 PR 08052018 Be Addition to the ShMs
26042018

Testo del comunicato

Vedi allegato.



Milan, 8 May 2018

Be: addition to the press release published on 26 April 2018

Appointment of the Supervisory Board

In addition to what published on 26 April 2018, Be Think, Solve, Execute S.p.A. (the **Company**), listed at Borsa Italiana S.p.A. STAR segment - as already noticed to the market through the Synthetic Report on voting pursuant to art. 125- quater, paragraph 2, Legis. Decree 24 February 1998, no.58 – gives notice that the ordinary Shareholders' Meeting, held on 26 April 2018, appointed the Company Supervisory Board, made of the following members:

1. Giuseppe Leoni – Chairman of the Supervisory Board;
2. Stefano De Angelis – Statutory Auditor;
3. Rosita Natta - Statutory Auditor;
4. Bionesi Ferrari – Temporary Auditor;
5. Roberta Pirola - Temporary Auditor.

All the appointed members of the Supervisory Board have been taken by the sole list presented by the shareholder iPower in Action S.r.l.

The Supervisory Board will remain in office until the expiry of the appointment of the same and, specifically, until the approval of the financial statements as of 31 December 2020.

Filing of Documents

The Synthetic Report on voting is available at the Company registered office, at Borsa Italiana and on the Company website www.be-tse.it. The minutes of the Shareholders' Meeting will be made available to the public, within the terms established by law, at the Company registered office, at Borsa Italiana and on the Company website www.be-tse.it.

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):	121.9
Mkt Floa. (%):	45.7
Mkt Float (Eur ml):	55.7
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.0469-32

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