

Informazione Regolamentata n. 0469-38-2018

Data/Ora Ricezione 21 Maggio 2018 07:28:17

MTA - Star

Societa' : BE

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Informazione

Regolamentata

Nome utilizzatore : SERVICEN03 - Sforza

Tipologia : REGEM

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Minutes of SHs meeting 21052018pdf

Testo del comunicato

Vedi allegato.



Filing of the Minutes of the Shareholders' Meeting of 26 April 2018

Be Think, Solve, Execute S.p.A. (the **Company**) gives notice that the Minutes of the Sharholders' Meeting of April 26, 2018 has been filed at the registered office of the Company and is also available on the Company website 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 and on the website of Borsa Italiana S.p.A. at the address www.borsaitaliana.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		GROUP DATA (as of 31.12.2017)		HEADQUARTER	MAIN OFFICES
Reuters Code:	BET.MI	Total revenues (Eur ml):	129,7	Rome	Milan
Bloomberg Code:	BET IM	EBITDA (Eur ml):	17,2		London
		EBIT (Eur ml):	9,0		Munich
SHAREHOLDERS DATA		EBT (Eur ml):	7,7		Frankfurt
No of Ord. Shares (ml):	134,9	Net profit (Eur ml):	5,2		Madrid
Total No of Shares (ml):	134,9	Net Financial Position (Eur ml):	(5,5)		Vienna
Mkt Cap. (Eur ml):	116,7				Warsaw
Mkt Float. (%):	45,7				Bucharest
Mkt Float. (Eur ml):	53,3				Kyiv
Main Shareholder:	T.I.P.				

Be S.p.a

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Fine Comunicato n.04	169-38
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