



# SPAFID CONNECT

Informazione Regolamentata n. 0469-76-2018	Data/Ora Ricezione 20 Dicembre 2018 18:10:36	MTA - Star
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Societa' : BE

Identificativo : 112212

Informazione  
Regolamentata

Nome utilizzatore : SERVICEN02 - Sforza

Tipologia : REGEM

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Diffusione presunta

Oggetto : REGEM - Be\_PR20181220\_Corporate  
events Calendar 2019

*Testo del comunicato*

Vedi allegato.



# Think, Solve, Execute

December 20, 2018 // Milan

## Be approves the calendar of Corporate events for 2019

The Board of Directors of Be Think, Solve, Execute S.p.A. (**Be** or the **Company**), listed on the STAR Segment of Borsa Italiana S.p.A., approved on 20 December 2018 the calendar of the Corporate events for 2019, which is shown below.

EVENT	DATE	AGENDA
Board of Directors' meeting	March 12, 2019 Wednesday	Approval of the draft Financial Statements for the year ended December 31, 2018
Shareholders' meeting	April 18, 2019 Thursday - first call April 19, 2019 Friday - second call	Approval of the Financial Statements for the year ended December 31, 2018
Board of Directors' meeting	May 9, 2019 Thursday	Approval of the interim Management Report at March 31, 2018
Board of Directors' meeting	August 1, 2019 Thursday	Approval of the interim Financial Report at June 30, 2018
Board of Directors' meeting	November 7, 2019 Thursday	Approval of the interim Management Report at September 30, 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): 116.0  
Mkt Float. (%): 44.1  
Mkt Float. (Eur ml): 51.2  
Main Shareholder: T.I.P.

#### GROUP DATA (as of 31.12.2017)

Total 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)

#### HEADQUARTER

Rome

#### MAIN OFFICES

Milan  
London  
Munich  
Frankfurt  
Madrid  
Vienna  
Warsaw  
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Fine Comunicato n.0469-76

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