



# SPAFID CONNECT

Informazione Regolamentata n. 0469-70-2019	Data/Ora Ricezione 23 Dicembre 2019 10:25:45	MTA - Star
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Societa' : BE

Identificativo : 126158

Informazione  
Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : REGEM

Data/Ora Ricezione : 23 Dicembre 2019 10:25:45

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Diffusione presunta

Oggetto : REGEM\_Be\_PR23122019\_Corporate  
Events

*Testo del comunicato*

Vedi allegato.

## Be approves the calendar of Corporate events for 2020

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 18 December 2019 the calendar of the Corporate events for 2020, which is shown below.

EVENT	DATE	AGENDA
Board of Directors' meeting	March 12, 2020 Thursday	Approval of the draft Financial Statements for the year ended December 31, 2019
Shareholders' meeting	April 22, 2020 Wednesday - first call April 23, 2020 Thursday - second call	Approval of the Financial Statements for the year ended December 31, 2019 and renew corporate positions
Board of Directors' meeting	May 7, 2020 Thursday	Approval of the interim Management Report as at March 31, 2020
Board of Directors' meeting	July 31, 2020 Thursday	Approval of the interim Financial Report as at June 30, 2020
Board of Directors' meeting	November 5, 2020 Thursday	Approval of the interim Management Report as at September 30, 2020

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 Think Solve Execute S.p.A. ("Be") is listed on the STAR segment of the Borsa Italiana and is a leading Italian player in the consulting sector, providing business consulting and information technology services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enables "Be" to advise leading global financial and insurance institutions on how to create and deliver value and boost business growth. "Be" has over 1,200 employees across Europe with offices in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine. In 2018 "Be" recorded revenues in the amount of € 150.2 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): 154,8  
Mkt Float. (%): 42,3  
Mkt Float. (Eur ml): 65,4  
Main Shareholder: T.I.P.

#### GROUP DATA (as of 31.12.2018)

Total revenues(Eur ml): 150,2  
EBITDA (Euro ml): 23,6  
EBIT (Euro ml): 11,3  
EBT (Euro ml): 10,1  
Net profit (Euro ml): 5,5  
NFP (Euro ml): 0,9

#### HEADQUARTER

Rome

#### MAIN OFFICES

Milan  
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Vienna  
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Fine Comunicato n.0469-70

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