



SPAFID CONNECT

Informazione Regolamentata n. 0469-11-2020	Data/Ora Ricezione 20 Marzo 2020 17:41:57	MTA - Star
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Societa' : BE

Identificativo : 129178

Informazione
Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : 1.1

Data/Ora Ricezione : 20 Marzo 2020 17:41:57

Data/Ora Inizio : 20 Marzo 2020 17:41:58

Diffusione presunta

Oggetto : 1.1.Be_PR20032020_Filing of
documentation

Testo del comunicato

Vedi allegato.

Be: filing of documentation for the Shareholders' Meeting of April 22nd, 2020

Reference is made to the Ordinary Shareholders' Meeting of Be Think, Solve, Execute S.p.A. (Be or the Company), already convened with an extraordinary and an ordinary session for next April 22, 2020 at 10:00 on first call and, should that be the case, on April 23 2020, same time and place, on second call - It is hereby given notice that, following an addition to the Agenda resolved upon today by the Board of Directors, the following documentation has been made available to the public at the registered office of Be Think, Solve, Execute S.p.A., at the centralized storage mechanism "eMarket STORAGE", available at www.emarketstorage.com managed by Spafid Connect S.p.A., and at the website www.be-tse.it:

- integration of the Notice to convene the Shareholders' Meeting;
- proxy forms for the shareholders' representation at the Meeting (italian and english);
- explanatory report of the Directors on the items on the agenda meeting on the one item of the extraordinary session of the Shareholders' meeting added today to the Agenda;
- Share Capital information;

Please note that, given the continuing Covid-19 emergency, in accordance with the provisions of the Law Decree of March 17, 2020, No 18, participation to the Shareholders' Meeting can only take place through the Designated Representative, Avv. Francesca Flego, appointed by the Company under Article 135-undecies of the TUF, without prejudice for the Designated Representative's right to appoint substitutes under Article 135-novies of the TUF.

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 and Information Technology services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enable the Group to work with leading international financial and insurance institutions to create value and boost business growth. With more than 1,300 employees and branches in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2019 the Group recorded revenues in the amount of Euro 152.3 million.

STOCK DATA

Codice Reuters: BET.MI
Codice Bloomberg: BET IM

SHAREHOLDERS DATA (al 20.3.2020)

No di azioni ord (ml): 134,9
No totale di azioni (ml): 134,9
Cap. di merc. (Euro m): 104,9
Flottante (%): 42,2
Flottante (Euro ml): 44,3
Principale azionista: T.I.P.

GROUP DATA (al 31.12.2019)

Totale ricavi (Euro ml): 152,3
EBITDA (Euro ml): 25,9
EBIT (Euro ml): 12,2
EBT (Euro ml): 11,1
Risultato netto (Euro ml): 6,1
Posizione finanz. netta (Euro ml): (11.4)

SEDE LEGALE

Roma

SEDI PRINCIPALI

Milano
Londra
Monaco
Francoforte
Madrid
Vienna
Varsavia
Bucarest
Kiev
Zurigo

Fine Comunicato n.0469-11

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