

Informazione Regolamentata n. 0469-17-2020

Data/Ora Ricezione 31 Marzo 2020 12:37:40

MTA - Star

Societa' : BE

Identificativo : 129968

Informazione

Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2020 12:37:40

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Diffusione presunta

Oggetto : REGEM_Be_PR31032020_Deposit of

candidates lists

Testo del comunicato

Vedi allegato.



Be: Deposit of candidates lists for the appointment of the new Board members of the Company at the Shareholders meeting of 22 April 2020

Be Think, Solve, Execute S.p.A., (the **Company**) informs that the candidates lists for the appointment of the new Board members of the Company are available to the public at the Company's registered office, on the authorized storage mechanism NIS/Storage at www.emarketstorage.com, on the website of Borsa Italiana S.p.A. at www.borsaitaliana.it and on the website of the Company at www.be-tse.it.

The candidates lists, together with related documentation, will be submitted to the Company Shareholders' meeting convened at the Company's offices in Rome, Viale dell'Esperanto 71, on April 22, 2020 on first call and, if necessary, on April 23, 2020, on second call.

 $This \ press \ release \ is \ available \ on \ the \ Company's \ website \ www.be-tse. it \ and \ on \ the \ centralized \ storage \ mechanism \ "eMarket \ STORAGE" \ at \ www.emarketstorage.com.$

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		GROUP DATA (as of 31.12.2019)		HEADQUARTER	MAIN OFFICES
Reuters code:	BET.MI	Total Revenues (Eur mln):	152.3	Rome	Milan
Bloomberg code:	BET IM	EBITDA (Eur mln):	25.9		London
		EBIT (Eur mln):	12.2		Munich
SHAREHOLDERS DATA		EBT (Eur mln):	11.1		Frankfurt
No. of ordinary shares (mln):	134.9	Net Profit (Eur mln):	6.1	.11111	Madrid
Total no. of shares (mln):	134.9	Net Financial Position (Eur mln): (11.4)		Wien
Market cap. (Eur mln):	117.2				Varsaw
Floating (%):	42.2				Bucharest
Floating (Eur mln):	49.4				Kyiv
Main Shareholder:	T.I.P.				Zurich

Be S.p.A.

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Fine Comunicato n.0-	469-17	•
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