



SPAFID CONNECT

Informazione Regolamentata n. 0469-20-2020	Data/Ora Ricezione 31 Marzo 2020 20:12:46	MTA - Star
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Societa' : BE

Identificativo : 130022

Informazione
Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2020 20:12:46

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Diffusione presunta

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Testo del comunicato

Vedi allegato.

Shaping the future

INVESTORS INFORMATION

March 31th, 2020 // Rome

Be: Presentation of the proposals for the deliberation of Tamburi Investment Partners S.p.A.

Be Think, Solve, Execute S.p.A. (the Company) announces that today the **shareholder Tamburi Investment Partners S.p.A.** has filed the resolution proposals with reference to item 4 of the agenda of the Company's ordinary part of the Shareholders' Meeting, convened for 22 April 2020 at 10.00 a.m., at the Company's registered office in Rome, Viale dell'Esperanto n. 71, on first call, and on 23 April 2020, at the same time and place, on second call, containing: *"Appointment of the Board of Directors of the Company, after determining the number of its members; determination of the duration and related compensation; related and consequent resolutions"*.

The proposed resolutions are available to the public on the Company's website www.be-tse.it (Investors section – Governance System – Shareholders' Meetings) and at the centralized storage mechanism called "eMarket STORAGE", available www.emarketstorage.com.

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

Reuters code: BET.MI
Bloomberg code: BET IM

SHAREHOLDERS DATA (as of 31.3.2020)

No. of ordinary shares (mln): 134.9
Total no. of shares (mln): 134.9
Market cap. (Eur mln): 118.1
Floating (%): 42.2
Floating (Eur mln): 49.8
Main Shareholder: T.I.P.

GROUP DATA (as of 31.12.2019)

Total Revenues (Eur mln): 152.3
EBITDA (Eur mln): 25.9
EBIT (Eur mln): 12.2
EBT (Eur mln): 11.1
Net Profit (Eur mln): 6.1
Net Financial Position (Eur mln): (11.4)

HEADQUARTER

Rome

MAIN OFFICES

Milan
London
Munich
Frankfurt
Madrid
Wien
Warsaw
Bucharest
Kyiv
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Be S.p.A.

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Fine Comunicato n.0469-20

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