

Informazione Regolamentata n. 0469-20-2020

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

MTA - Star

Societa' : BE

Identificativo : 130022

Informazione

Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : REGEM

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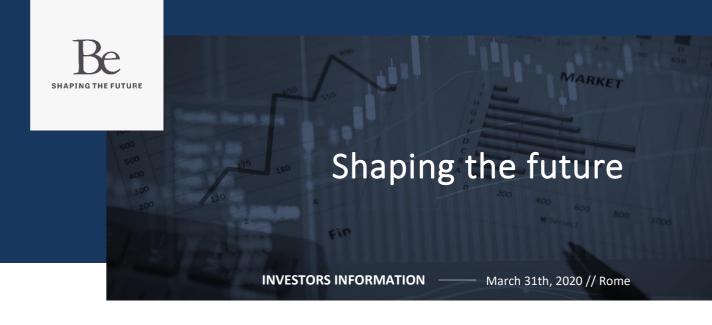
Diffusione presunta

Oggetto : REGEM_Be_PR31032020_Presentation_O

f_The_Proposals_For_Deliberation

Testo del comunicato

Vedi allegato.



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.

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 (as of 31.3.2020)		EBT (Eur mln):	11.1		Frankfurt
No. of ordinary shares (mln):	134.9	Net Profit (Eur mln):	6.1	.00	Madrid
Total no. of shares (mln):	134.9	Net Financial Position (Eur mln):	(11.4)	4.000	Wien
Market cap. (Eur mln):	118.1				Varsaw
Floating (%):	42.2			•	Bucharest
Floating (Eur mln):	49.8				Kyiv
Main Shareholder:	T.I.P.				Zurich

Be S.p.A.

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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.

Fine Comunicato n.	.0469-20
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