



SPAFID CONNECT

Informazione Regolamentata n. 0469-38-2020	Data/Ora Ricezione 14 Maggio 2020 19:52:26	MTA - Star
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Societa' : BE

Identificativo : 132474

Informazione
Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : 1.1

Data/Ora Ricezione : 14 Maggio 2020 19:52:26

Data/Ora Inizio : 14 Maggio 2020 19:52:27

Diffusione presunta

Oggetto : 1.1_Be_PR14052020_Minutes_Shareholders_Meeting

Testo del comunicato

Vedi allegato.

Shaping the future

INVESTORS INFORMATION — 14th May, 2020 // Rome

Publishing of Minutes of Shareholders' Meeting, held on April 22nd, 2020

Be Shaping the Future S.p.A. give notice that the minutes of the ordinary shareholders' meeting of April 22nd, 2020 and the new by-laws are available at the registered office in Viale dell'Esperanto 71, Rome, at the authorized storage mechanism "eMarket STORAGE" (address www.emarketstorage.com) and on *Borsa Italiana S.p.A.* website (address www.borsaitaliana.it). Minutes are also available on the Company's website at www.be-tse.it, section "Investors/Governance System/Shareholders' Meetings".

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

No. of ordinary shares (mln): 134.9
Total no. of shares (mln): 134.9
Market cap. (Eur mln): 134.3
Floating (%): 42.2
Floating (Eur mln): 56.6
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

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Be S.p.A.

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Fine Comunicato n.0469-38

Numero di Pagine: 3