



SPAFID
CONNECT

Informazione Regolamentata n. 0469-65-2020	Data/Ora Ricezione 14 Dicembre 2020 18:16:36	MTA - Star
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Testo del comunicato

Vedi allegato.

Shaping the future

INVESTORS INFORMATION — 14th December 2020 // Milan

Be approves the calendar of Corporate events for 2021

The Board of Directors of Be Shaping the Future S.p.A. (Be or the Company), listed on the STAR Segment of Borsa Italiana S.p.A., today approved the calendar of the Corporate events for 2021, which is shown below.

EVENT	DATE	AGENDA
Board of Directors' meeting	March 11, 2021 Thursday	Approval of the draft Financial Statements for the year ended December 31, 2020
Shareholders' meeting	April 22, 2021 Thursday - first call April 23, 2021 Friday - second call	Approval of the Financial Statements for the year ended December 31, 2020 and renew corporate positions
Board of Directors' meeting	May 6, 2021 Thursday	Approval of the interim Management Report as at March 31, 2021
Board of Directors' meeting	July 30, 2021 Friday	Approval of the Half-yearly Financial Report as at June 30, 2021
Board of Directors' meeting	November 4, 2021 Thursday	Approval of the interim Management Report as at September 30, 2021

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: BEST.MI
Bloomberg code: BEST.MI

SHAREHOLDERS DATA

No. of ordinary shares (mln): 134.9
Total no. of shares (mln): 134.9
Market cap. (Eur mln): 189.2
Floating (%): 40.6
Floating (Eur mln): 76.8
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

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Fine Comunicato n.0469-65

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