

Informazione Regolamentata n. 0469-33-2021

Data/Ora Ricezione 31 Marzo 2021 12:34:44

MTA - Star

Societa' : BE

Identificativo : 144543

Informazione

Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : 1.1

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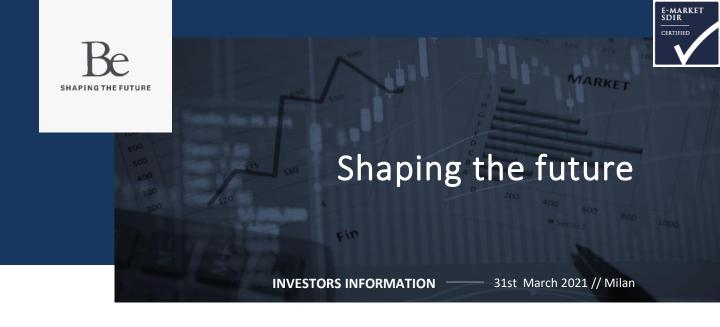
Diffusione presunta

Oggetto : Be_PR31032021_Filing of Annual Financial

Report and documents

Testo del comunicato

Vedi allegato.



Be: filing of Annual Financial Report and documents for the Shareholders' Meeting of April 22-23, 2021

Be Shaping the Future S.p.A. (Be or the Company) hereby announces that the following documents for the Ordinary Shareholders' Meeting, to be held by telecommunications means, convened for 22 April 2021, at 10:00 a.m. on first call and, if necessary, on second call on 23 April 2021, at the same time and in the same manner, are available on the Company's website www.be-tse.it in the Investors - Governance System - Shareholders' Meetings section and at the authorised storage mechanism NIS/Storage at www.emarketstorage.com:

- 1. Annual Financial Report as of 31 December 2020;
- 2. Non-Financial Statement pursuant to Legislative Decree no. 254 of 30 December 2016;
- 3. Annual Report on Corporate Governance and Ownership Structure as of 31 December 2020;
- 4. Annual Report on Remuneration as of 31 December 2020.

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, listed on the STAR segment of Borsa Italiana, is one of the leading Italian players in the Consulting sector. The Company provides Business Consulting, Information Technology and Digital Engagement services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enable the Group to work with leading financial, insurance and industrial clients to create value and boost business growth. With over 1,400 employees and operations in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2020 the Group revenues stood at Euro 178.8 million.

STOCK DATA		GROUP DATA (as of 31.12.2019)		HEADQUARTER	MAIN OFFICES	
Reuters code:	BEST.MI	Total Revenues (Eur mln):	152.3	Rome	Milan	
Bloomberg code:	BEST.MI	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		Madrid	
Total no. of shares (mln):	134.9	Net Financial Position (Eur mln):	(11.4)		Wien	
Market cap. (Eur mln):	198.8				Varsaw	
Floating (%):	45.7				Bucharest	
Floating (Eur mln):	90.8				Kyiv	
Main Shareholder:	T.I.P.				Zurich	

Be S.p.A.

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Fine Comunicato n.0

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