



SPAFID
CONNECT

Informazione Regolamentata n. 0469-35-2021	Data/Ora Ricezione 02 Aprile 2021 11:50:04	MTA - Star
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Societa' : BE

Identificativo : 144766

Informazione
Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : 3.1

Data/Ora Ricezione : 02 Aprile 2021 11:50:04

Data/Ora Inizio : 02 Aprile 2021 11:50:05

Diffusione presunta

Oggetto : PR_02042021_Presentation of the
proposed resolutions

Testo del comunicato

Vedi allegato.

Shaping the future

INVESTORS INFORMATION — 2nd April 2021 // Milan

Be: Presentation of the proposed resolutions of Tamburi Investment Partners S.p.A.

Be Shaping the Future S.p.A. (Be or the Company) hereby announces that today the shareholder Tamburi Investment Partners S.p.A. filed the resolution proposals with reference to item 4 on the agenda of the ordinary shareholders' meeting of Be to be held by video conference on 22 April 2021 at 10:00 a.m. on first call and, if necessary, on 23 April 2021 on second call, at the same time and manner, concerning the "Appointment of the Board of Statutory Auditors of the Company; determination of the duration and of the related remuneration; related and consequent resolutions".

The resolution proposals are available to the public on the Company's website www.be-tse.it (Investors - Governance System - Shareholders' Meetings section) as well as at the centralised storage mechanism called "eMarket STORAGE", available at 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, 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

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): 203.1
Floating (%): 45.7
Floating (Eur mln): 95.1
Main Shareholder: T.I.P.

GROUP DATA (as of 31.12.2020)

Total Revenues (Eur mln): 178.8
EBITDA (Eur mln): 28.4
EBIT (Eur mln): 14.6
EBT (Eur mln): 13.3
Net Profit (Eur mln): 7.9
Net Financial Position (Eur mln): (3.288)

HEADQUARTER

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Be S.p.A.

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Fine Comunicato n.0469-35

Numero di Pagine: 3