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Informazione Regolamentata n. 0469-49-2021	Data/Ora Ricezione 19 Maggio 2021 16:14:04	MTA - Star
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Societa' : BE  
Identificativo : 147502  
Informazione  
Regolamentata  
Nome utilizzatore : SERVICEN03 - Cornini  
Tipologia : 3.1  
Data/Ora Ricezione : 19 Maggio 2021 16:14:04  
Data/Ora Inizio : 19 Maggio 2021 16:14:06  
Diffusione presunta  
Oggetto : Be\_PR19052021\_Minutes\_Shareholders\_  
Meeting

*Testo del comunicato*

Vedi allegato.

# Shaping the future

INVESTORS INFORMATION — 19 May 2021 // Milan

## *Be: Publishing of Minutes of Shareholders' Meeting, held on April 22nd, 2021.*

Be Shaping the Future S.p.A. give notice that the minutes of the ordinary shareholders' meeting of April 22nd, 2021 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](http://www.emarketstorage.com)) and on Borsa Italiana S.p.A. website (address [www.borsaitaliana.it](http://www.borsaitaliana.it)). Minutes are also available on the Company's website at [www.be-tse.it](http://www.be-tse.it), section "Investors/Governance System/Shareholders' Meetings/2021".

This press release is available on the Company's website [www.be-tse.it](http://www.be-tse.it) and on the centralized storage mechanism "eMarket STORAGE" at [www.emarketstorage.com](http://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): 197.0  
Floating (%): 45.7  
Floating (Eur mln): 99.9  
Main Shareholder: T.I.P.

#### GROUP DATA (as of 31.12.2020)

Total Revenues (Eur mln): 178.8  
EBITDA (Euro mln): 28.4  
EBIT (Euro mln): 14.6  
EBT (Euro mln): 13.3  
Net Profit (Eur mln): 7.9  
Net Financial Position (Eur mln): (3.29)

#### HEADQUARTER

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Fine Comunicato n.0469-49

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