



SPAFID
CONNECT

Informazione Regolamentata n. 0469-63-2021	Data/Ora Ricezione 30 Luglio 2021 17:36:04	MTA - Star
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Societa' : BE
Identificativo : 150567
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Regolamentata
Nome utilizzatore : SERVICEN03 - Cornini
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Testo del comunicato

Vedi allegato.

Shaping the future

INVESTORS INFORMATION — 30th July 2021 // Milan

Be: Be Shaping The Future modifies its Financial Calendar 2021

Be Shaping The Future S.p.A. ("**Be**" or "**The Company**"), a company listed on the STAR segment of the Italian Stock Exchange and one of Italy's leading players in professional services for the financial sector, announces that the Board of Directors, on 30 July 2021, resolved to bring forward the Board meeting for the approval of the Interim Management Report as at 30 September 2021 to Wednesday 3 November 2021 (from the previous Thursday, 4 November 2021).

The updated corporate calendar is set out in full 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 3, 2021 Wednesday	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, 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): 246,8
Floating (%): 45,7
Floating (Eur mln): 112,7
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.0469-63

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