

Informazione Regolamentata n. 0469-63-2021

Data/Ora Ricezione 30 Luglio 2021 17:36:04

MTA - Star

Societa' : BE

Identificativo : 150567

Informazione

Regolamentata

Nome utilizzatore : SERVICEN03 - Cornini

Tipologia : REGEM

Data/Ora Ricezione : 30 Luglio 2021 17:36:04

Data/Ora Inizio : 30 Luglio 2021 17:36:05

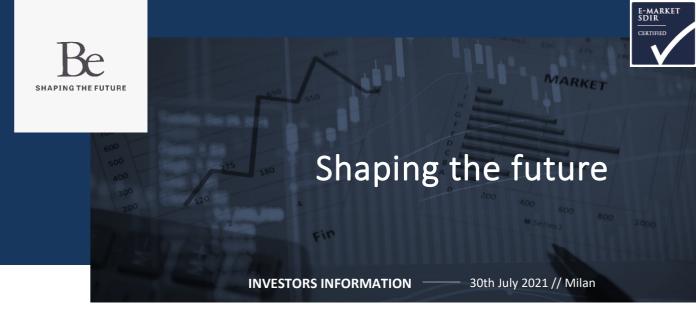
Diffusione presunta

Oggetto : Be_PR30072021_Change_of_financial_cal

endar

Testo del comunicato

Vedi allegato.



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 $\underline{\text{www.emarketstorage.com.}}$

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 31.12.2020)		HEADQUARTER	MAIN OFFICES
Reuters code:	BEST.MI	Total Revenues (Eur mln):	178.8	Rome	Milan
Bloomberg code:	BEST.MI	EBITDA (Euro mln):	28.4		London
		EBIT (Euro mln):	14.6		Munich
SHAREHOLDERS DATA		EBT (Euro mln):	13.3		Frankfurt
No. of ordinary shares (m	ln): 134.9	Net Profit (Eur mln):	7.9		Madrid
Total no. of shares (mln):	134.9	Net Financial Position (Eur mln):	(3.29)		Wien
Market cap. (Eur mln):	246,8				Varsaw
Floating (%):	45,7				Bucharest
Floating (Eur mln):	112,7				* Kyiv
Main Shareholder:	T.I.P.				Zurich

Be S.p.A.

Investor Relations | Claudio Cornini | +39 06 54 24 86 24 | IR.be@be-tse.it

Fine Comunicato n.	0469-63
--------------------	---------

Numero di Pagine: 3