



SPAFID
CONNECT

Informazione Regolamentata n. 0469-105-2022	Data/Ora Ricezione 15 Dicembre 2022 16:30:15	Euronext Star Milan
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Societa' : BE
Identificativo : 170528
Informazione
Regolamentata
Nome utilizzatore : SERVICEN03 - Cornini
Tipologia : REGEM
Data/Ora Ricezione : 15 Dicembre 2022 16:30:15
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_calendar

<i>Testo del comunicato</i>

Vedi allegato.

Shaping the future

INVESTORS INFORMATION — 15th December 2022 // Milan

Be approves the calendar of Corporate events for 2023

The Board of Directors of Be Shaping the Future S.p.A. (Be or the Company), listed on the Euronext STAR Milan of Borsa Italiana S.p.A., today approved the calendar of the Corporate events for 2023, which is shown below.

EVENT	DATE	AGENDA
Board of Directors' meeting	February 24, 2023 Friday	Approval of the draft Financial Statements for the year ended December 31, 2022
Shareholders' meeting	April 20, 2023 Thursday - first call April 21, 2023 Friday - second call	Approval of the Financial Statements for the year ended December 31, 2022 and renew corporate positions
Board of Directors' meeting	May 9, 2023 Tuesday	Approval of the interim Management Report as at March 31, 2023
Board of Directors' meeting	July 28, 2023 Friday	Approval of the Half-yearly Financial Report as at June 30, 2023
Board of Directors' meeting	November 8, 2023 Wednesday	Approval of the interim Management Report as at September 30, 2023

Please note that this timetable is published pursuant to the applicable provisions. Should the delisting of Be take place as a result of the current public tender offer, this calendar may be subject to change and in any case its publication wouldn't be no longer relevant for the purposes of the aforementioned regulations.

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 Euronext 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 1,700 employees and operations in Italy, United Kingdom, Germany, Austria, Switzerland, Luxemburg, Spain, Romania, Czech Republic, Poland, Albania and Ukraine, in 2021 the Group revenues stood at Euro 235.3 million.

STOCK DATA

Codice Reuters:
Codice Bloomberg:

BEST.MI
BEST.MI

SHAREHOLDERS DATA

No di azioni ord (ml): 134,9
No totale di azioni (ml): 134,9
Cap. di merc. (Euro m): 440,7
Flottante (%): 28,9
Flottante (Euro ml): 127,4
Principale azionista: Overlord Bidco

GROUP DATA (al 31.12.2021)

Totale ricavi (Euro ml): 235,3
EBITDA (Euro ml): 37,1
EBIT (Euro ml): 20,6
EBT (Euro ml): 18,8
Risultato netto (Euro ml): 11,6
Posizione finanz. netta (Euro ml): -10,0

SEDE LEGALE

Roma

SEDI PRINCIPALI

Milano
Londra
Monaco
Francoforte
Madrid
Vienna
Varsavia
Bucarest
Kiev
Zurigo

Be S.p.A.

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Fine Comunicato n.0469-105

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