

# Be



Rome, 15 March 2017

## Be: Deposit of the documentation relevant to Shareholders meeting of 26 April 2017

Headquarter: Viale dell'Esperanto 71

Share Capital: subscribed and paid Eur 27,109,164.85

Registro Imprese di Roma, tax code and VAT number 01483450209

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Notice is hereby given that, today, the documentation listed below has been made available to the public at the registered office of Be Think, Solve, Execute SpA, on the authorized storage mechanism NIS/Storage at [www.emarketstorage.com](http://www.emarketstorage.com) and on the website of Borsa Italiana S.p.A. at [www.borsaitaliana.it](http://www.borsaitaliana.it) and at the website <http://www.be-tse.it>:

- notice of ordinary and extraordinary Shareholders meeting;
- proxy forms for representation of the shareholders at the meeting;
- report from the Board Directors on the items of the meeting agenda;
- information on the share capital;
- opinion of the Board of Directors' orientation to the shareholders on the size and composition of the new Board of Directors.

This press release is available on the Company's website [www.be-tse.it](http://www.be-tse.it) and on the authorized storage mechanism NIS/Storage at [www.emarketstorage.com](http://www.emarketstorage.com).

### About Be

Be Group is listed in the STAR segment of Borsa Italiana and is one of the leading Italian players in the Consulting sector. The company provides Business Consulting, Information Technology and Process & Document Management services. A combination of specialist skills, advanced proprietary technologies and a wealth of experience enable the Group to work with leading financial and insurance institutions and Italian industry to create value and boost business growth. With more than 1,000 employees and branches in Italy, United Kingdom, Germany, Austria, Switzerland, Spain, Romania, Poland and Ukraine, in 2016 the Group recorded a value of production of Euro 136.7 million.

### TOCK DATA

Reuters Code: BET.MI  
Bloomberg Code: BET IM

### SHAREHOLDERS DATA

No. of Ord. Shares (m):	134.9
Total No. of shares (m):	134.9
Mkt Cap. (Eur m):	135.2
Mkt Float (in %):	50.8
Mkt Float (Eur m):	68.7
Main shareholders:	T.I.P.

### GROUP DATA (as at 31.12.2016)

Total revenues (Eur m):	136.7
EBITDA (Eur m):	16.2
EBIT (Eur m):	9.2
EBT (Eur m):	7.5
Net profit (Eur m):	4.2
Net Financial Position (Eur m):	-1.6

### OFFICES

Headquarter: Rome  
Main offices: Milan, London, Munich, Frankfurt, Vienna, Zurich, Madrid, Warsaw, Bucharest, Kyiv

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