

Malmö, Sweden, October 02, 2013

## Nomination Committee Appointed in Beijer Electronics AB (publ)

According to the previous AGM resolution, the Chairman of the Board has contacted the company's largest shareholders to form a Nomination Committee.

The Nomination Committee shall prepare proposals for the Board of directors, Chairman of the Board, remuneration to the directors and auditors as well as a proposal for Chairman at next AGM.

This year's Nomination Committee consists of following members:

Anders Ilstam, Chairman of the Board  
Claes Murander, Lannebo Fonder  
Per Trygg, SEB Fonder  
Arne Lööv, Fourth Swedish National Pension Fund (AP4)  
Karl-Magnus Sjölin, Stena Sessan, Chairman and convener of the Nomination Committee

The Nomination Committee's proposals for members of the Board of Directors are presented in the notice convening the AGM on April 23, 2014 and on the company's website.

Shareholders who want to propose members for the Board should contact Annika Johnsson, Executive Assistant on e-mail [annika.johnsson@beijerelectronics.se](mailto:annika.johnsson@beijerelectronics.se) or tel. +46 (0)40 35 86 55. The Chairman of the Nomination Committee, Karl-Magnus Sjölin, can also be contacted directly via e-mail [karlmagnus.sjolin@stena.com](mailto:karlmagnus.sjolin@stena.com) or tel. +46 (0)31-774 35 35.

For more information, please contact:

Anders Ilstam, Chairman of the Board, Beijer Electronics, tel. +46 (0)706 30 76 02

*Beijer Electronics is a fast growing technology company with extensive experience of industrial automation and robust data communication. The company develops and markets competitive products and solutions with focus on the user. Since its start-up in 1981, Beijer Electronics has evolved into a multinational group with offices in 22 countries and with sales of 1,367 MSEK 2012. Beijer Electronics is listed on the NASDAQ OMX Nordic Exchange Stockholm's Small Cap list under the ticker BELE. [www.beijerelectronics.se](http://www.beijerelectronics.se)*