

BE Group AB's Nomination Committee for the Annual General Meeting 2018

According to the company's stipulated principles for corporate governance, the members of the Nomination Committee shall be appointed by the three shareholders who hold the most votes and wish to appoint a representative. In addition, the Nomination Committee shall consist of the Chairman of the Board. The three largest shareholders per August 31, 2017, was Traction, Catella Fonder and Swedbank Robur Fonder. They have each appointed a representative, as per below, to form BE Group's Nomination Committee together with the Chairman of the Board.

The Nomination Committee includes:

Bengt Stillström, Traction

Martin Nilsson, Catella Fonder

Jan Andersson, Swedbank Robur Fonder

Petter Stillström, Chairman of the Board BE Group AB

The above shareholders represent approximately 37% of shares and votes in the company.

BE Group's Annual General Meeting (AGM) will take place in Malmö on 26 April 2018 at 3.00 p.m.

Shareholders who wish to leave suggestions to BE Group's Nomination Committee can do so by sending an email to valberedningen@begroup.com.

For further information, please contact:

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BE Group, which is listed on the Nasdaq Stockholm exchange, is a trading and service company in steel, stainless steel and aluminium. BE Group offers efficient distribution and value-adding production services to customers primarily in the construction and engineering sectors. In 2016, the Group reported sales of SEK 3.9 billion. BE Group has approximately 700 employees, with Sweden and Finland as its largest markets. The head office is located in Malmö, Sweden. Read more about BE Group at www.begroup.com.