

Extraordinary General Meeting of BE Group

At the Extraordinary General Meeting of BE Group held today, 18 September 2019, the following was resolved.

Board member Jörgen Zahlin was elected new Chairman of the Board to succeed Petter Stillström. Petter Stillström remains as ordinary Board Member.

The Board and Committee fees that were resolved by the Annual General Meeting on 25 April 2019 shall continue to apply and shall as between Petter Stillström and Jörgen Zahlin, as applicable, be allocated pro rata in relation to their respective terms as Chairman of the Board during the time from the Annual General Meeting 2019 until the end of the next Annual General Meeting.

Additional information about BE Group can be found on the company website www.begroup.com.

For further information, please contact:

Daniel Fäldt, CFO

tel.: +46 (0)705-603175 e-mail: daniel.faltdt@begroup.com

BE Group, listed on Nasdaq Stockholm, 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 manufacturing industries. In 2018, the Group reported sales of SEK 4.8 billion. BE Group has about 670 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.