

Malmö, Sweden, February 14, 2020

## Nomination Committee Board Proposals for 2020

To the Annual General Meeting (AGM) on May 7, 2020, the Nomination Committee of Beijer Electronics Group AB has informed the company that it will be proposing following:

- that the Board of Directors shall consist of five members.
- re-election of Board members Bo Elisson, Ulrika Hagdahl, Johan Wester, Karin Gunnarsson and Lars Eklöf.
- election of Bo Elisson as Chairman of the Board.

Shareholders representing about 56 percent of the share capital and voting rights of the company have reported that they will be supporting the Nomination Committee's proposals.

The Nomination Committee's other proposals will be presented in the Notice Convening the AGM.

This year's Nomination Committee members:

Martin Svalstedt, Stena Adactum, Chairman of the Nomination Committee  
Bengt Belfrage, Nordea Fonder  
Per Trygg, SEB Fonder  
Ulf Hedlundh, Svolder AB  
Bo Elisson, Chairman of the Board, adjunct

The AGM of Beijer Electronics Group AB will be held at 4 p.m. CEST on Thursday, May 7, 2020 at Slagthuset, Carlsgatan 12E Malmö, Sweden. Bo Elisson is proposed as the Chairman of the Meeting.

### Contacts:

Questions on the Nomination Committee's activities should be addressed to Martin Svalstedt on tel. +46 31 85 53 70, or Chairman of the Board, Bo Elisson, on tel. +46 76 760 60 95.

***Beijer Electronics Group AB (publ)** is a growing powerhouse of innovators within mission-critical industrial digital technology and IIoT. With a strong focus on the connection between people, technology and data, we share a pride in having some of the world's leading global companies as our core customers. Since its start-up in 1981, BEIJER GROUP has evolved into a multinational group of complementary business entities with sales over 1.6 billion SEK in 2019.*

*The company is listed on the NASDAQ OMX Nordic Stockholm Small Cap list under the ticker BELE. [www.beijergroup.com](http://www.beijergroup.com)*