



## Press Release

November 4, 2008

# BE Group AB (publ) Nomination Committee and Annual General Meeting 2009

BE Group's Annual General Meeting will take place in Malmö on May 13 2009 at 4.00 p.m. According to the company's stipulated principles for corporate governance it is hereby announced that a Nomination Committee, with the Chairman of the Board Carl-Erik Ridderstråle as the Convener, has been appointed. The Nomination Committee comprises the following people:

- Ulf Rosberg, representing Nordic Capital
- KG Lindvall, representing Swedbank Robur Fonder
- Frank Larsson, representing Handelsbanken Fonder
- Torbjörn Callvik, representing Livförsäkringsaktiebolaget Skandia
- Carl-Erik Ridderstråle as Chairman of the Board, BE Group AB (publ)

The Nomination Committee shall evaluate the composition and work of the Board of Directors and draft the following proposals for the 2009 Annual General Meeting (AGM):

- Election of the Board of Directors
- Election of a Chairman of the Board
- Compensation for Board members
- Election of a Chairman for the AGM

Shareholders who wish to contact the Nomination Committee are invited to send an e-mail to Carl-Erik Ridderstråle, [cridder@telia.com](mailto:cridder@telia.com), (mail heading "To the Nomination Committee") or a letter to "BE Group's Nomination Committee", Carl-Erik Ridderstråle, BE Group AB (publ), Box 225, 201 22 Malmö, Sweden.

Shareholders who wish to submit proposals for consideration at the AGM should, to be sure that the proposals will be considered at the AGM, send these to the Chairman of the Board (at the above address) not later than 27 March 2009.

### For further information please contact:

Carl-Erik Ridderstråle, Chairman of the Board, BE Group AB (publ), tel: +46 705 220 756

### Financial Calendar from BE Group AB (publ):

Year-end Report 2008	5 February 2009
Interim Report, first quarter 2009	24 April 2009
Annual General Meeting 2009	13 May 2009



BE Group AB (publ) may be required to disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 11.30 a.m. on November 4.

*BE Group AB (publ), listed on the OMX Nordic Exchange Stockholm since November 2006, is one of the leading trading and service companies within steel and other metals in Europe. The company has about 10,000 customers, primarily within the construction and engineering industries. BE Group provides service in the steel and aluminium sectors. The company's sales in 2007 were SEK 7.7 billion. BE Group has more than 1,000 employees in ten countries in northern Europe, where Sweden and Finland are its largest markets. The head office is in Malmö, Sweden. Visit [www.begroup.com](http://www.begroup.com) for more information.*