



Press Release

March 14, 2008

NOTICE OF ANNUAL GENERAL MEETING

Shareholders in BE Group AB (publ) are invited to attend the Annual General Meeting to be held on Wednesday 23 April 2008, at 4.00 p.m., in the premises of Luftkastellet, Utsiktsvägen 10, Limhamn, Malmö.

Attendance must be notified no later than Thursday 17 April 2008, 4.00 p.m.

As evident from notice, inter alia the following proposals are submitted regarding matters at the Meeting:

- Board of Directors has proposed that a dividend of SEK 3,50 per share be declared.
- Re-election of the board members Roger Bergqvist, Cecilia Edström, Joakim Karlsson, Lars Olof Nilsson, Carl-Erik Ridderstråle and Lars Spongberg. Carl-Erik Ridderstråle is proposed for re-election as Chairman of the Board
- Determination of guidelines for remuneration to senior executives.
- Proposals for resolution on the implementation of a new share savings scheme for key employees in BE Group. Details can be found in the attached notice.

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

If you have any questions, please contact:

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The information in the year-end report is such that BE Group AB (publ) is required to publish pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication on March 14, 2008 at 7.30 a.m. CET.

BE Group, listed on the Stockholm Stock Exchange since November 24, 2006, is one of the leading trading and service companies in 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, stainless steel and aluminium sectors. The company's sales in 2007 were SEK 7.7 billion. BE Group has approximately 1 000 employees in ten countries in northern Europe, where Sweden and Finland are its largest markets. The head office is in Malmö, Sweden. Read more about BE Group at www.begroup.com.