

## BE Group – change in the Board of Directors

The Chairman of the Board of Directors, Anders Ullberg, has informed the Nomination Committee that he declines re-election at the Annual General Meeting 2015. The Nomination Committee's proposal to the Annual General Meeting is to elect Petter Stillström, President and CEO of AB Traction, which is BE Group's largest shareholder with 17% of the share capital and votes, as the new Chairman of the Board of Directors. Petter Stillström has been a board member in BE Group since 2012.

In addition, the Nomination Committee proposes re-election of the board members Roger Bergqvist, Charlotte Hansson, Lars Olof Nilsson and Jörgen Zahlin.

**For further information, please contact:**

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The information in this press release is such that BE Group AB (publ) is required to disclose pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was released for publication on 4 March 2015 at 8.00 a.m. CET

*BE Group, listed on the NASDAQ OMX Stockholm exchange, is a trading and service company in steel and other metals. BE Group provides various forms of service for steel, stainless steel and aluminium applications to customers primarily in the construction and engineering sectors. In 2014, the Group reported sales of SEK 4.2 billion. BE Group has about 800 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](http://www.begroup.com)*