

Malmö, Sweden, January 28, 2016

Report from Extraordinary General Meeting in Beijer Electronics AB (publ)

Beijer Electronics' Extraordinary General Meeting (EGM) was held on Thursday January 28, 2016. The EGM adopted all resolutions presented by the Board of Directors.

The AGM resolved:

- to elect Anders Ilstam as Chairman of the Meeting.
 - to approve transfer of all shares in (i) subsidiary Beijer Electronics UAB, Lithuania, in (ii) subsidiary Beijer Electronics SIA, Latvia and in (iii) subsidiary Beijer Electronics Eesti Oü, Estonia. The shares of each subsidiary are transferred to the respective Managing Director.

All resolutions were unanimous.

The Board of Directors
Beijer Electronics AB (publ)

Malmö, Sweden, January 28, 2016

Beijer Electronics is a fast growing technology company with extensive experience of industrial automation and robust data communication. The company develops and markets competitive products and solutions with focus on the user. Since its start-up in 1981, Beijer Electronics has evolved into a multinational group with offices in 19 countries and with sales of 1,375 MSEK 2015. Beijer Electronics is listed on the NASDAQ OMX Nordic Exchange Stockholm's Small Cap list under the ticker BELE. www.beijerelectronics.se