



Press Release

October 22, 2009

BE Group AB (publ) Nomination Committee and Annual General Meeting 2010

BE Group's Annual General Meeting will take place in Malmö, Sweden, on 27 April 2010 at 4.00 p.m. CET. 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 2010 Annual General Meeting (AGM):

- Election of the Board of Directors
- Election of a Chairman of the Board
- Fees to 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, (mail heading "To the Nomination Committee") or a letter to "BE Group's Nomination Committee", Carl-Erik Ridderstråle, BE Group AB (publ), P.O. Box 225, SE-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 9 March 2010.

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 2009	10 February 2010
Interim Report, first quarter 2010	27 April 2010
Annual Meeting 2010	27 April 2010

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 8.30 a.m. CET on October 22.

BE Group, listed on the Nasdaq OMX Stockholm, is one of the leading trading and service companies for steel and other metals in Europe. The Group has about 10,000 customers, primarily in the construction and engineering industries. BE Group provides various forms of service for steel, stainless steel and aluminium applications. In 2008, the company reported sales totalling SEK 7.7 billion.

BE Group has just under 900 employees in ten countries in northern Europe, where Sweden and Finland are its largest markets. The head office is located in Malmö, Sweden. Read more about BE Group at www.begroup.com.