

Malmö, Sweden, January 19, 2015

Nomination Committee Board Proposals for 2015

To the Annual General Meeting (AGM) on April 22, 2015, the Nomination Committee of Beijer Electronics AB has informed the company that it will be proposing following:

- that the Board of Directors shall consist of six members, without deputies.
- re-election of Board members Bo Elisson, Anders Ilstam, Ulrika Hagdahl, Maria Khorsand and Christer Öjdemark. Bert Åke Eriksson has declined re-election.
- new election of Johan Wester.
- that present Chairman Anders Ilstam retains his position.

Johan Wester, born 1966, is Investment Director of Stena Adactum. He holds a M.Sc. and has experience from Arthur D. Little, Accenture and Flexlink, mainly in Supply Chain Management, Strategy and Business Development.

Shareholders representing approximately 60 percent of the share capital and voting rights of the company have reported that they will be supporting the Nomination Committee's proposals.

The Nomination Committee's other proposals will be presented in the Notice Convening the AGM.

This year's Nomination Committee members:

Anders Ilstam, Chairman of the Board
Claes Murander, Lannebo Fonder
Per Trygg, SEB Fonder
Arne Lööv, Fjärde AP-fonden
Martin Svalstedt, Stena Sessan Rederi AB, Chairman of the Nomination Committee

The AGM of Beijer Electronics AB will be held at 4 p.m. on Wednesday, April 22, 2015 at Malmö Börshus, Skeppsbron 2, Malmö, Sweden. Anders Ilstam is proposed as the Chairman of the Meeting.

Contacts:

Questions on the Nomination Committee's activities should be addressed to Martin Svalstedt on tel. +46 31 85 53 70, or Chairman of the Board, Anders Ilstam, on tel. +46 (0)706 30 76 02.

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 22 countries and with sales of 1.4 billion SEK in 2013. Beijer Electronics is listed on the NASDAQ OMX Nordic Exchange Stockholm's Small Cap list under the ticker BELE.

www.beijerelectronics.se