

## Notice of Annual General Meeting

Shareholders in BE Group AB (publ) are invited to attend the Annual General Meeting to be held on Tuesday 27 April 2010, at 4.00 p.m., in the premises of Nöjesteatern, Amiralsgatan 35 in Malmö.

Attendance must be notified no later than Wednesday 21 April 2010, preferably before 12.00 a.m.

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

- Re-election of the board members Roger Bergqvist, Cecilia Edström, Roger Johansson, Joakim Karlsson, Lars Olof Nilsson, Carl-Erik Ridderstråle and Lars Spongberg. Carl-Erik Ridderstråle is proposed for re-election as Chairman of the Board.
- Marita Jaatinen is proposed as a new member of the Board. Marita Jaatinen is 49 years old and is a graduate engineer in the field of industrial economics. Since 2009, she has been Business Area Manager for Consumer Goods in the Huhtamäki Group. She has worked within the Huhtamäki Group since 2007 and previously held senior positions in the Metso and Valmet Groups.
- Determination of guidelines for remuneration to senior executives.
- Implementation of a share savings scheme 2010 for key employees in BE Group. Details can be found in the attached notice.
- Proposal for resolution on the authorisation of the Board of Directors to resolve on the acquisition and transfer of the company's own shares. Details can be found in the attached notice.
- The Board of Directors has proposed that no dividend is to be distributed for the financial year 2009.

Additional information about BE Group can be found on the company website [www.begroup.com](http://www.begroup.com).

**If you have any questions, please contact:**

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This information is such that BE Group AB (publ) may be 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 March 24, 2010 at 08.30 a.m. CET.

*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 2009, the company reported sales totaling SEK 4.3 billion. BE Group has about 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](http://www.begroup.com).*