

BE Group AB (publ) Nomination Committee and Annual General Meeting 2011

BE Group's Annual General Meeting will take place in Malmö on 28 April 2011 at 4.00 p.m. 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:

- KG Lindvall, representing Swedbank Robur fonder
- Tomas Ramsälv, representing Odin Fonder
- Thomas Ehlin, representing Nordea's fonder
- Anders Oscarsson, representing AMF Pension and AMF fonder
- 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 2011 Annual General Meeting (AGM):

- Election of the Board of Directors
- Election of a Chairman of the Board
- Election of Auditor
- Fees to Board members and auditor
- Election of a Chairman for the AGM

Shareholders who wish to contact the Nomination Committee are invited to send an e-mail to valberedningen@begroup.com, (mail heading "To the Nomination Committee") or a letter to "BE Group's Nomination Committee", BE Group AB (publ), Box 225, 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 8 March 2011.

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 2010	9 February 2011
Interim Report, first quarter 2011	28 April 2011
Annual Meeting 2011	28 April 2011

This information 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 October 14, 2010 at 9.00 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 slightly less than 900 employees in nine 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