

BE Group AB's Nomination Committee and Annual General Meeting 2012

BE Group's Annual General Meeting will take place in Malmö on 25 April 2012 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 Anders Ullberg as the Convener, has been appointed. The Nomination Committee comprises the following people:

- Petter Stillström, representing AB Traction
- Jan Andersson, representing Swedbank Robur fonder
- Tomas Ramsälv, representing Odin Fonder
- Thomas Ehlin, representing Nordea's fonder
- Anders Ullberg 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 2012 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 5 March 2012.

For further information, please contact:

Anders Ullberg, Chairman of the Board, BE Group AB (publ), tel: +46 70 632 63 71

Financial Calendar from BE Group AB (publ):

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|------------------------------------|-----------------|
| Year-end Report 2011 | 7 February 2012 |
| Annual Report 2011 | late March 2012 |
| Interim Report, first quarter 2012 | 25 April 2012 |
| Annual General Meeting 2012 | 25 April 2012 |



The information in this report is such that BE Group AB (publ) is required to disclose pursuant to the Swedish Securities Exchange and Clearing Operations Act and/or the Swedish Financial Instruments Trading Act. The information was released for publication on October 19, 2011 at 1.00 p.m.

*BE Group, listed on the Nasdaq OMX Stockholm exchange, is one of Europe's leading trading and service companies for steel and other metals. 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 2010, the Group reported sales of SEK 5.1Bn. BE Group has about 1,000 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*