

The Nomination Committee's proposal for Board of Directors in BE Group

The Nomination Committee of BE Group AB (publ) prepare proposals to the Annual General Meeting on April 18, 2024, regarding number of Board members and election of chairman.

The Nomination Committee proposes unchanged number of Board members of five elected members without any deputy members.

Furthermore, the Nomination Committee proposes re-election of Board members Monika Gutén, Lars Olof Nilsson, Mats O Paulsson and Petter Stillström and new election of Anders Rothstein. Anders Rothstein is proposed as Chairman of the Board.

Anders Rothstein is CEO of Elfa International and has previously held leading positions at Lammhults Design Group, Inwido, Human Care and Saint-Gobain Ecophon.

The Chairman of the Board, Jörgen Zahlin, has informed that he is not available for re-election.

The Nomination Committee consists of Petter Stillström (AB Traction, chairman), Alf Svedulf (Svedulf Fastighets AB), Johan Ahldin (own holdings) and Jörgen Zahlin (chairman of the Board).

The Nomination Committee's other proposals to the Annual General Meeting will be made public in the notice for the Annual General Meeting. The proposals will at the same time be available at www.begroup.com.

For further information please contact Petter Stillström, +46 707 47 56 61.

BE Group AB (publ), which is listed on the Nasdaq Stockholm exchange, is a trading and service company in steel, stainless steel and aluminium. BE Group offers efficient distribution and value-adding production services to customers primarily in the construction and manufacturing industries. In 2023, the Group reported sales of SEK 5.3 billion. BE Group has approximately 680 employees, with Sweden and Finland as its largest markets. The head office is located in Malmö, Sweden. Read more about BE Group at www.begroup.com.