

NOMINATION COMMITTEE OF BE GROUP AB PRIOR TO THE ANNUAL GENERAL MEETING 2026

The Nomination Committee for the Annual General Meeting of BE Group AB (publ) has been appointed. The Nomination Committee should consist of four members, who, in addition to the Chairman of the Board of Directors, should include representatives for each of the three largest shareholders in the Company in terms of voting rights, as of August 31 each year.

The Nomination Committee for the Annual General Meeting 2026 consists of:

Petter Stillström, AB Traction
Alf Svedulf, Svedulf Fastighets AB
Johan Ahldin, own holding
Anders Rothstein, Chairman of the Board of Directors of BE Group AB

BE Group's Annual General Meeting will be held in Malmö on April 22, 2026, at 4 pm.

Shareholders who wish to contact the Nomination Committee can do so by sending 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.

For further information, please contact:

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About BE Group

BE Group AB (publ), which is listed on the Nasdaq Stockholm exchange, is a leading independent steel distributor that stores and processes steel, stainless steel, and aluminium for customers primarily in the construction and manufacturing industries. Through the company's production services, customers can order customized steel components to optimize their production processes. In 2024, the Group reported sales of SEK 4.7 billion. BE Group has approximately 560 employees, with Sweden and Finland as its largest markets. The headquarters is located in Malmö, Sweden. Read more about BE Group at www.begroup.com.