

NOMINATION COMMITTEE OF BE GROUP AB FOR THE ANNUAL GENERAL MEETING 2027

The members of the Nomination Committee for the 2027 Annual General Meeting of BE Group AB (publ) have now been appointed. The Nomination Committee shall consist of four members, who, in addition to the Chairman of the Board, shall comprise representatives of the three largest shareholders in terms of voting rights in the company as of August 31 each year.

The members of the Nomination Committee for the 2027 Annual General Meeting are:

Petter Stillström, AB Traction

Alf Svedulf, Svedulf Förvaltning 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 on April 22, 2027, at 4 pm in Malmö.

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:

Christoffer Franzén, CFO

Telephone: +46 705 46 90 05

Email: christoffer.franzen@begroup.com

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 2025, the Group reported sales of SEK 3.9 billion. BE Group has approximately 520 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.