

Malmö, Sweden, January 26, 2010

Election Committee Board Proposals for 2010

The Election Committee of Beijer Electronics AB has informed the company that it will be proposing re-election of Board members Stig-Arne Blom, Bert Åke Eriksson, Ulrika Hagdahl, Anders Ilstam, Joen Magnusson and Fredrik Jönsson, CEO of the company, to the Annual General Meeting (AGM) on April 26, 2010.

Hans Linnarson has declined re-election and as new board member the Election Committee will be proposing Maria Khorsand, CEO of SP Technical Research Institute of Sweden. Maria Khorsand has 17 years of experience from Ericsson, recently as CEO of Ericsson Technology Licensing. In addition, she has worked within OMX Technology and as CEO of Dell AB.

Additionally, the Election Committee is proposing that present Chairman Anders Ilstam retains his position. Shareholders representing over 50 % of the share capital and voting rights of the company have declared that they will support this proposal.

Proposed Directors' fees etc. will be stated in the notice convening the AGM.

This year's Election Committee members:

Ulf Hedlundh, Svolder AB
Mauritz Sahlin, Stena Sessan AB, Convener
Per Trygg, SEB
Anders Ilstam, Chairman of the Board
Arne Lööw, Fourth Swedish National Pension Fund

The AGM of Beijer Electronics AB will be held at 4 p.m. on Monday, April 26, 2010 at the Malmö Stock Exchange building, Skeppsbron 2, Malmö, Sweden.

Questions on the Election Committee's activities should be addressed to Mauritz Sahlin on tel. +46 70 537 11 01, questions on Beijer Electronics should be addressed to its CEO and President Fredrik Jönsson on tel. +46 (0)40 35 86 00 or cell phone +46 70 517 16 26.

Beijer Electronics AB is a fast-growing company with extensive experience of automation, developing and marketing competitive products and solutions that focus on the user. Since start-up in 1981, Beijer Electronics has evolved into a multinational group with subsidiaries in 14 countries, some 550 employees and yearly sales of SEK 1.3 bn. The company is listed on Nasdaq OMX Nordic Exchange Stockholm's Small Cap list, with ticker BELE. www.beijerelectronics.se.