

Malmö, Sweden, October 5, 2018

## Nomination Committee Appointed in Beijer Electronics Group AB (publ)

According to the previous AGM resolution, the Chairman of the Board has consulted with the company's four largest shareholders to form a Nomination Committee.

The Nomination Committee will prepare proposals for the Annual General Meeting 2019 regarding Chairman of the AGM, Board of directors, Chairman of the Board and auditors. The Nomination Committee will also prepare proposals concerning fees to the Board of directors and auditors and remuneration for committee work.

The Nomination Committee appointed for the 2019 Annual General Meeting in Beijer Electronics Group AB (publ) consists of the following members:

Martin Svalstedt, Stena Sessan, Chairman and convener of the Nomination Committee  
Bengt Belfrage, Nordea Fonder  
Per Trygg, SEB Fonder  
Ulf Hedlundh, Svolder AB  
Bo Elisson, Chairman of the Board

The Nomination Committee represents in total about 65 per cent of the votes of all shares in the company, based on ownership as of August 31, 2018.

The Nomination Committee's proposals for members of the Board of Directors are presented in the notice convening the AGM, to be held on May 8, 2019, and on the company's website.

Shareholders who wish to submit proposals to the nomination committee may turn to Martin Svalstedt, Chairman of the Nomination Committee, in writing to Beijer Electronics Group AB, Att: Valberedningen, Box 426, SE-201 24 Malmö, or by sending an e-mail to [valberedningen@beijergroup.com](mailto:valberedningen@beijergroup.com). Please note that proposals should be sent before December 31, 2018.

For more information, please contact:

Bo Elisson, Chairman of the Board, Beijer Electronics Group, tel. +46 (0)76 760 60 95.

***Beijer Electronics Group** is a high-tech innovator active in smart automation and networks. The Group's open software, hardware and IIoT solutions help customers optimize processes and create reliable secure communication, complete with leading-edge user experiences. Since its start-up in 1981, Beijer Electronics Group has evolved into a multinational group with sales of 1.2 billion SEK 2017.*

*The company is listed on the NASDAQ OMX Nordic Exchange Stockholm's Small Cap list under the ticker BELE. [www.beijergroup.com](http://www.beijergroup.com)*