

Malmö, Sweden, September 27, 2021

Nomination Committee Appointed in Beijer Electronics Group AB

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 2022 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 2022 Annual General Meeting in Beijer Electronics Group AB consists of the following members:

Anders Wassberg, Stena Adactum, Chairman and convener of the Nomination Committee
Ulf Hedlundh, Svolder AB
Bengt Belfrage, Nordea Fonder
Lovisa Runge, Fjärde AP-fonden
Bo Elisson, Chairman of the Board, adjunct

The Nomination Committee represents in total over 66 per cent of the votes of all shares in the company, based on ownership as of August 31, 2021.

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 10, 2022, and on the company's website.

Shareholders who wish to submit proposals to the nomination committee may turn to Anders Wassberg, 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. Please note that proposals should be sent before December 31, 2021.

For more information, please contact:

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

***Beijer Electronics Group AB (publ)** is a growing powerhouse of innovators within mission-critical industrial digital technology and IIoT. With a strong focus on the connection between people, technology and data, we share a pride in having some of the world's leading global companies as our core customers. Since its start-up in 1981, BEIJER GROUP has evolved into a multinational group of complementary business entities with sales over 1.4 billion SEK in 2020.*

The company is listed on the NASDAQ OMX Nordic Stockholm Small Cap list under the ticker BELE. www.beijergroup.com