

Malmö, Sweden, February 21, 2023

Nomination Committee Board Proposals for 2023

To the Annual General Meeting (AGM) on May 10, 2023, the Nomination Committee of Beijer Electronics Group AB has informed the company that it will be proposing following:

- that the Board of Directors shall consist of six members.
- re-election of Board members Bo Elisson, Johan Wester, Karin Gunnarsson, Lars Eklöf and Jonas Hård. Ulrika Hagdahl has declined re-election.
- new election of Charlott Samuelsson.
- election of Bo Elisson as Chairman of the Board.

Charlott Samuelsson, born 1963, has been employed at Mycronic since 1996 where she is division manager for Pattern Generators and a member of Group management. Prior to that, she worked for five years in the defense industry. Charlott has a master's degree in engineering physics and has a licentiate degree in electrophysics at Chalmers University of Technology. She is a Board member of Invisio AB.

Shareholders representing some 67 percent of the share capital and voting rights of the company have reported that they will be supporting the Nomination Committee's proposals.

The Nomination Committee's other proposals will be presented in the Notice Convening the AGM.

This year's Nomination Committee members:

Anders Wassberg, Stena Adactum, Chairman 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 AGM of Beijer Electronics Group AB will be held on Tuesday, May 10, 2023, in Malmö. Time and place will be announced in the Notice Convening the AGM. Bo Elisson is proposed as the Chairman of the Meeting.

Contacts:

Questions on the Nomination Committee's activities should be addressed to Anders Wassberg on tel. +46 73 427 08 01, or Chairman of the Board, Bo Elisson, on tel. +46 76 760 60 95.

Beijer Electronics Group AB is a global technology group offering sophisticated digital solutions for industrial data communication and digital solutions for control and monitoring systems and IIoT. The Group's customers include some of the world's leading global companies. Since its start-up in 1981, BEIJER GROUP has evolved into a multinational group of complementary business entities with sales over 2.1 billion SEK in 2022.

The company is listed on Nasdaq Stockholm Main Market's Mid Cap-list under the ticker **BELE**. www.beijergroup.com