

Malmö, Sweden, May 10, 2023

Resolutions adopted at the Annual General Meeting of Beijer Electronics Group AB

Beijer Electronics Group's Annual General Meeting for the financial year 2022 was held on Wednesday May 10, 2023. President and CEO Jenny Sjö Dahl's presentation at the AGM will be available shortly at the company website www.beijergroup.com. The AGM adopted all resolutions as earlier proposed by the Board of Directors and the Nomination Committee. A summary of the resolutions at the Annual General Meeting and a summary of the Annual General Meeting follows.

The AGM approved the presented Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet. The Board members and Chief Executive Officer were discharged from liability. The AGM decided, according to the proposal of the Board of Directors, on a dividend of SEK 0.50 per ordinary share with May 12, 2023 as record date for the dividend. The AGM approved of a name change to Ependion AB, through an amendment of the Articles of Association.

The AGM also resolved:

- to re-elect Bo Elisson, Johan Wester, Karin Gunnarsson, Lars Eklöf and Jonas Hård as Board members and to elect Charlott Samuelsson as new Board member.
- to re-elect Bo Elisson as Chairman of the Board.
- to appoint the registered public accounting firm Öhrlings PricewaterhouseCoopers AB, as the company's auditor for the period until the close of the AGM 2024.
- that fees of SEK 600,000 shall be paid to the Chairman of the Board and that fees of SEK 250,000 shall be paid to each of the other Board members.
- that fees of SEK 90,000 will be payable to the Chairman of the Board for work in the audit committee, and that fees of SEK 50,000 will be payable to each of the other Board members of the committee.
- that fees of SEK 50,000 will be payable to the Chairman of the Board for work in the remuneration committee, and that fees of SEK 30,000 will be payable to each of the other Board members of the committee.
- that fees to Auditors shall be paid according to approved invoice.
- the remuneration report for 2022 was approved.
- to authorize the Board of Directors to decide to increase the company's share capital by a maximum of 2,880,000 ordinary shares on one or more occasions before the next AGM 2024.
- to implement a long-term share based incentive program for 2023 (LTI 2023/2026) that comprises not more than 25 employees within the Beijer Electronics Group. The resolution also included decisions on authorization for the Board of Directors to resolve decisions on a directed issue of series C shares, authorization for the Board of Directors to repurchase all issued series C shares and transfer of own ordinary shares to participants in LTI 2023/2026.

- to authorize for the Board of Directors to transfer own ordinary shares, maximum 25,000 ordinary shares, on Nasdaq Stockholm at a price within the share price interval registered at that time.

All resolutions were passed with the requisite majority.

The Board of Directors
Beijer Electronics Group AB

Malmö, Sweden, May 10, 2023

***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 (the ticker EPEN will be used from 22 May 2023). **www.beijergroup.com***