



Press Release

December 21, 2009

Change in composition of the Nomination Committee of BE Group AB (publ)

Following the ownership changes that have occurred in BE Group, Ulf Rosberg, representing Nordic Capital, has resigned from the Nomination Committee. As one of the larger shareholders, AMF Pension has appointed Peter Lindell as their representative.

Subsequent this change the Nomination Committee comprises the following people:

- KG Lindvall, representing Swedbank Robur Funds
- Frank Larsson, representing Handelsbanken Funds
- Torbjörn Callvik, representing Livförsäkringsaktiebolaget Skandia
- Peter Lindell, AMF Pension
- Carl-Erik Ridderstråle as Chairman of the Board, BE Group AB (publ)

KG Lindvall was elected chairman of the Nomination Committee.

BE Group's Annual General Meeting will take place in Malmö, Sweden, on 27 April 2010.

Shareholders who wish to contact the Nomination Committee are invited to send an e-mail to Carl-Erik Ridderstråle, cridder@telia.com, (mail heading "To the Nomination Committee") or a letter to "BE Group's Nomination Committee", Carl-Erik Ridderstråle, BE Group AB (publ), P.O. Box 225, SE-201 22 Malmö, Sweden.

Shareholders who wish to submit proposals for consideration at the AGM should, to be sure that the proposals will be considered at the AGM, send these to the Chairman of the Board (at the above address) not later than March 9, 2010.

Financial Calendar from BE Group AB (publ):

Year-end Report 2009	February 10, 2010
Interim Report, first quarter 2010	April 27, 2010
Annual Meeting 2010	April 27, 2010

For further information please contact:

Carl-Erik Ridderstråle, Chairman of the Board, BE Group AB (publ), tel: +46 705 220 756

BE Group AB (publ) may be required to disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 2.00 p.m. CET on December 21, 2009.

BE Group, listed on the Nasdaq OMX Stockholm, is one of the leading trading and service companies for steel and other metals in Europe. The Group has about 10,000 customers, primarily in the construction and engineering industries. BE Group provides various forms of service for steel, stainless steel and aluminium applications. In 2008, the company reported sales totalling SEK 7.7 billion. BE Group has just under 900 employees in ten countries in northern Europe, where Sweden and Finland are its largest markets. The head office is located in Malmö, Sweden. Read more about BE Group at www.begroup.com.