

Malmö, Sweden, September 1, 2017

Report from the Extraordinary General Meeting of Beijer Electronics Group AB (publ)

Today's Extraordinary General Meeting in Beijer Electronics Group AB (publ) resolved to amend the articles of association and approved the Board of Directors' resolution on 14 July 2017 to carry out a new share issue with preferential rights for the shareholders of the company.

For the purpose of enabling the rights issue that was subject to approval by the general meeting, the meeting first resolved in accordance with the Board's proposal on amendment of the limits for the share capital in the articles of association. The limits of the share capital were amended from no less than SEK 2,000,000 and no more than SEK 8,000,000 into no less than SEK 5,000,000 and no more than SEK 20,000,000.

The general meeting thereafter resolved to approve the resolution by the Board of Directors on 14 July 2017 to issue new shares with preferential rights for the existing shareholders. According to the terms set by the Board of Directors, as announced on 28 August 2017, each share in Beijer Electronics Group held on the record date for participation in the rights issue on 5 September 2017, entitles to one (1) subscription right and two (2) subscription rights entitle to subscription for one (1) new share. The subscription price has been set to SEK 23.60 per share, which represents total rights issue proceeds of approximately MSEK 225 before transaction costs. The subscription period will run from 7 September until 22 September 2017, with a right for Board of Directors to extend the subscription period. By the new share issue, the company's share capital shall be increased by not more than SEK 3,177,931 through the issuance of a maximum number of 9,533,793 new shares.

Additional information regarding the rights issue will be included in the prospectus expected to be published around 4 September 2017.

The minutes from the extraordinary general meeting will be available on the company's webpage, www.beijergroup.com.

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Beijer Electronics Group is a fast growing technology company with extensive experience of industrial automation and robust data communication. The company develops and markets competitive products and solutions with focus on the user. Since its start-up in 1981, Beijer Electronics has evolved into a multinational group with sales of over 1.1 billion SEK in 2016. Beijer Electronics is listed on the NASDAQ OMX Nordic Exchange Stockholm's Small Cap list under the ticker BELE. www.beijergroup.com

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