

**REPORT BY THE BOARD OF DIRECTORS OF BE GROUP AB PURSUANT TO
CHAPTER 13 SECTION 6 OF THE SWEDISH COMPANIES ACT**

The Board of Directors of BE Group AB intends to resolve, subject to the approval by the General Meeting, on a new share issue with preferential right for the company's shareholders. In light thereof, the Board of Directors hereby provides the following report pursuant to Chapter 13, section 6 of the Swedish Companies Act.

Subsequent to the adoption of the Annual Report for the financial year 2013, no events of material significance for the company's financial position have occurred, other than evident from the enclosed Annual Report for the financial year 2014 and press release, Appendix A.

Malmö on 7 April 2015
THE BOARD OF DIRECTORS

Anders Ullberg
Chairman

Roger Bergqvist

Lars Olof Nilsson

Charlotte Hansson

Petter Stillström

Jörgen Zahlin

ANNUAL REPORT AND PRESS RELEASE

Date	Description
2015-03-27	BE Group publishes the Annual Report for 2014
2015-04-07	Anders Martinsson new CEO of BE Group