
**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. 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 presentation of the Annual Report for the financial year 2012, no events of material significance for the company's financial position have occurred other than evident from the enclosed Interim Report for the period January-September 2013 and press release, [Appendix A](#).

Malmö on 16 January 2014
THE BOARD OF DIRECTORS

Anders Ullberg
Chairman

Roger Bergqvist

Lars Olof Nilsson

Marita Jaatinen

Petter Stillström

Jörgen Zahlin

Thomas Berg
Employee Representative

Kerry Johansson
Employee Representative

INTERIM REPORT AND PRESS RELEASE

Date	Description
2013-10-22	Interim report January – September 2013
2014-01-13	Torbjörn Clementz resigns as CFO of BE Group