

PROPOSAL OF THE BOARD OF DIRECTORS OF BE GROUP AB FOR AUTHORISATION OF THE BOARD TO RESOLVE ON PURCHASE OF THE COMPANY'S OWN SHARES

The Board of Directors proposes that the Annual General Meeting shall resolve to authorise the Board to resolve on purchase of the company's own shares in accordance with the following conditions:

1. The authorisation may be exercised on one or several occasions, though not exceeding past the Annual General Meeting 2027.
2. Purchases may be made of up to such a number of shares that the company's own holdings at any time do not exceed ten (10) percent of all shares in the company.
3. Purchases may only be made on Nasdaq Stockholm.
4. Purchases may only be made at a price within the prevailing price range at any given time, meaning the range between the highest independent bid price and the lowest independent ask price on the trading venue where the share is traded. However, for acquisitions carried out by a stock exchange member on the Company's behalf, the price for own shares may correspond to the volume-weighted average price during the period in which the shares were acquired, even if the volume-weighted average price on the delivery date to the Company falls outside the price range.
5. Payment for the shares should be made in cash.

The reason for the proposal and the reason why transfer of shares may be made is to provide the board of directors with increased flexibility in managing the company's capital structure and enhancing shareholder value, as well as to enable financing of minor company acquisitions.

The company's holding of own shares is 26 920 shares which is equivalent to approximately 0.1 percent of the total number of shares.

Voting majority

The resolution of the annual general meeting on the authorization for the Board of Directors to decide on the purchase of own shares is valid only if it is supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.