



Press release Stockholm, June 15 2016

Nomination Committee in Dustin

The members of the Nomination Committee for Dustin Annual General Meeting 2015/2016 have now been appointed.

In accordance with the decision by the general meeting in January 2016, Dustin's Nomination Committee shall consist of five members. The members should be one representative of each of the four largest shareholders, together with the Chairman of the Dustin Board.

The members of the Nomination Committee have been appointed based on the ownership structure as of May 31st 2016, and consists of:

- Paul Schrotti, Axel Johnson AB/Axmedia AB, Chairman of the committee
- Risto Siivonen, DG Holding S.à.r.l.
- Jannis Kitsakis, Fjärde AP-fonden
- Lennart Francke, Swedbank Robur funds
- Fredrik Cappelen, Chairman of the Dustin Board

Shareholders who wish to submit proposals to the Nomination Committee can send them by post to: Dustin Group AB (publ), Attn: Sara Edlund, Box 1194, 131 27 Nacka Strand, Sweden or by e-mail to: sara.edlund@dustin.se

For further information, please contact:

Fredrik Sätterström, Head of Investor Relations: fredrik.satterstrom@dustin.se, +46 705 10 10 22

The information is such that Dustin Group AB (publ) is to disclose pursuant to the Swedish Financial Instruments Trading Act and/or the Swedish Securities Market Act. The information was submitted for publication at 13:00 on June 15, 2016.

About Dustin

Dustin is one of the leading Nordic resellers of IT products and additional services to companies, the public sector and private individuals. Having its core business within e-commerce, Dustin functions as a bridge between the manufacturer's large selection and the customer's needs where Dustin's employees help customers find the right solution for their needs.

Dustin is a one-stop-shop that offers approximately 200,000 products with associated services, functions and solutions. The operation is conducted in Sweden, Denmark, Norway and Finland.

Dustin has more than 900 employees. Sales during the 2014/15 financial year amounted to approximately SEK 7.9 billion. More than 90 per cent of Dustin's income derives from the corporate market with a focus on small and medium sized companies. Dustin is listed on Nasdaq Stockholm since 2015 and has its head office in Nacka in Stockholm. www.dustingroup.com