



Press release Stockholm, 26 May 2021

Nomination Committee of Dustin Group AB (publ)

The members of the Nomination Committee for Dustin Annual General Meeting 2020/2021 have now been appointed.

In accordance with the instructions for the Nomination Committee adopted by Dustin's general meeting, the following members of the Nomination Committee have been appointed based on the ownership structure as of 31 March 2021.

- Caroline Berg, Axel Johnson/Axmedia, Chariman of the committee
- Tomas Risbecker, AMF Insurance & Funds
- Hans Christian Bratterud, ODIN Funds
- Johannes Wingborg, Länsförsäkringar Funds
- Mia Brunell Livfors, Chairman of the Dustin Board (adjunct)

Shareholders who wish to submit proposals to the Nomination Committee can send them to the secretary of the Nomination Committee by post to: Dustin Group AB (publ), Attn: Oliver Kronberg, Box 1194, 131 27 Nacka Strand, Sweden or by e-mail to: oliver.kronberg@dustin.se.

For further information, please contact:

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About Dustin

Dustin is a leading online IT partner with operations in the Nordics and the Netherlands. We help our customers to stay in the forefront by providing them with the right IT solution, at the right time and at the right price.

We offer approximately 255,000 products with related services to companies, the public sector and private individuals. The main focus is on SMEs. Sales for the financial year 2019/20 amounted to approximately SEK 13.2 billion and just over 90 per cent of the revenues came from the corporate market.

Dustin Group has more than 1,700 employees and has been listed on Nasdaq Stockholm since 2015 with headquarters in Nacka Strand just outside central Stockholm.