



Press release Stockholm, 14 June 2021

Changes to the Nomination Committee of Dustin

Today, Dustin announces changes to the Nomination Committee as a result of the recently completed issue in kind in connection with the acquisition of Centralpoint Holding B.V., whereby the ownership structure of Dustin has changed.

The composition of the Nomination Committee was announced by way of press release on 26 May 2021. As a result of the acquisition of Centralpoint, Altor/Rotla B.V. is the third largest shareholder of Dustin, with a shareholding of approximately 8.5 per cent of the total number of shares. Accordingly, the Nomination Committee to the Annual General Meeting 2020/2021 has been changed in accordance with the instructions adopted by the Annual General Meeting 2019/2020.

The Nomination Committee of Dustin now has the following composition:

- Caroline Berg, Axel Johnson/Axmedia, Chariman of the committee
- Tomas Risbecker, AMF Insurance & Funds
- Jens Browaldh, Altor/Rotla B.V.
- Hans Christian Bratterud, ODIN 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 in the Nordics and the Benelux. We help our customers to stay in the forefront by providing them with the right IT solution for their needs.

We offer approximately 255,000 products with related services to companies, the public sector and private individuals. 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 has approximately 2,300 employees and has been listed on Nasdaq Stockholm since 2015 with headquarters in Nacka Strand just outside central Stockholm.