

# Articles of Association

Dustin Group AB (publ) (Reg. No. 556703-3062)

Adopted at the Extraordinary Shareholders' Meeting on 18 May 2021.

## 1 § Name

The company's name is Dustin Group AB. The company is a public limited liability company (publ).

## 2 § Registered office

The Board of Directors' registered office shall be situated in Stockholm, Sweden.

## 3 § Object of the company's business

The object of the company's business is to, directly or indirectly through subsidiaries, (i) carry out trade in goods and services in the IT and electronics industry, (ii) carry out leasing of movable property and other financial operations, (iii) own and administer securities and (iv) carry out other activities compatible therewith.

## 4 § Share capital and shares

The share capital shall be not less than SEK 400,000,000 and not more than SEK 1,600,000,000. The number of shares shall be not less than 80,000,000 and not more than 320,000,000.

## 5 § Euroclear company

The company's shares shall be registered in a securities register in accordance with the Swedish Financial Instruments Accounts Act (1998:1479).

## 6 § Board of Directors

The Board of Directors elected by the shareholders' meeting shall consist of not less than three (3) and not more than ten (10) with no deputy members.

## **7 § Auditor**

The company shall have not less than one (1) and not more than two (2) auditors and not more than two (2) deputy auditors. As auditor and, when applicable, deputy auditor, an authorised public accountant or a registered public accounting firm shall be elected.

## **8 § Notice of Shareholders' Meeting**

Notice of Shareholders' Meetings shall be published in the Swedish Official Gazette and be kept available on the company's website. At the time of the notice, an announcement with information that the notice has been issued shall be published in Svenska Dagbladet.

## **9 § Participation in Shareholders' Meetings**

A shareholder may participate in a shareholders' meeting only if the shareholder notifies the company of his or her intention to attend no later than the day stipulated in the notice to attend the Annual Shareholders' Meeting. The aforementioned day must not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not fall earlier than five weekdays prior to the meeting.

If a shareholder wishes to be joined by counsel at the shareholders' meeting, the number of counsels (not more than two) must be stated in the notice of participation.

## **10 § Vote by post**

The Board of Directors may, before a shareholders' meeting, resolve that the shareholders shall be able to exercise their right to vote by post before the shareholders' meeting.

## **11 § The right for persons not being shareholders to attend a shareholders' meeting**

The Board of Directors may resolve that persons not being shareholders of the company shall, on the conditions stipulated by the Board of Directors, be allowed to attend or in any matter follow the discussions at a shareholders' meeting.

## 12 § Place for shareholders' meetings

Shareholders' meetings shall be held in Stockholm or Nacka.

## 13 § Business at shareholders' meetings

The following business shall be addressed at Annual Shareholders' Meetings:

1. election of a chairman of the meeting;
2. preparation and approval of the voting list;
3. approval of the agenda;
4. election of one or two persons who shall approve the minutes of the meeting;
5. determination of whether the meeting was duly convened;
6. submission of the annual report and the auditors' report and, where applicable, the consolidated financial statements and the auditors' report for the group;
7. resolutions regarding:
  - a. adoption of the income statement and the balance sheet and, when applicable, the consolidated income statement and the consolidated balance sheet;
  - b. allocation of the company's profits or losses in accordance with the adopted balance sheet;
  - c. discharge of the members of the Board of Directors and the managing director from liability;
8. determination of the number of members and deputy members of the Board of Directors to be elected by the shareholders' meeting and the number of auditors and, where applicable, deputy auditors;
9. determination of fees for members of the Board of Directors and auditors;
10. election of the members of the Board of Directors;
11. election of auditors and, where applicable, deputy auditors;
12. other matters, which should be resolved by the shareholders' meeting according to the Swedish Companies Act or the company's articles of association.

## 14 § Fiscal year

The company's fiscal year shall be 0901-0831.