

Press release Stockholm, 10 June 2019

Nomination Committee in Dustin Group AB (publ)

The members of the Nomination Committee for Dustin Annual General Meeting 2018/2019 have now been appointed.

In accordance with the decision at Dustin's annual general meeting in December 2018 the following members of the Nomination Committee have been appointed based on the ownership structure as of March 31, 2019.

- Caroline Berg, Axel Johnson AB/Axmedia AB, Chariman of the committee
- Lennart Francke, Swedbank Robur Funds
- Tomas Risbecker, AMF Insurance & Funds
- Mia Brunell Livfors, Chairman of the Dustin Board (adjunct)

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:

Eva Ernfors, Head of Information: eva.ernfors@dustin.se, +46 702 58 62 94

About Dustin

Dustin is a leading online based IT-partner with operations in the Nordics and the Netherlands. The Company offers IT products with associated services and solutions to companies, the public sector and private individuals with a main focus on small and medium-sized companies. Dustin functions as a bridge between the manufacturers' wide-ranging offerings and customer requirements. The Company offers some 255,000 products with associated services where Dustin's employees support customers in finding the appropriate solution.

Dustin has more than 1.500 employees. Sales for the 2017/18 financial year amounted to SEK 10.3 billion. More than 90 per cent of Dustin's income derives from the corporate market. Dustin Group has been listed on Nasdaq Stockholm since 2015 and has its head office in Nacka, Stockholm.