

Press release Stockholm, 22 May 2023

## **Nomination Committee of Dustin Group**

The members of the Nomination Committee for Dustin's Annual General Meeting 2022/23 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 2023.

- Marie Ehrling, Axel Johnson AB, Chair of the Nomination Committee
- Sophie Larsén, AMF Pension & Funds
- Jonas Backman, Protector Forsikring ASA
- Mia Brunell Livfors, Chair 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, Dustin Group AB, Attn. Charlotte Törnberg, Box 1194, SE-131 27 Nacka Strand, Sweden, or by email to <a href="mailto:charlotte.tornberg@dustin.se">charlotte.tornberg@dustin.se</a>.

## For further information, please contact:

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## **About Dustin**

Dustin is a leading online based 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 280,000 products with related services to companies, the public sector and private individuals. Sales for the financial year 2021/22 amounted to approximately SEK 23.6 billion and more than 90 per cent of the revenues came from the corporate market.

Dustin has approximately 2,500 employees and has been listed on Nasdaq Stockholm since 2015 with headquarters in Nacka Strand just outside central Stockholm.