

Press release, September 1, 2023

## Nomination Committe proposes new Chariman in Dustin

The Nomination Committee of Dustin has decided to propose that Thomas Ekman shall be elected as Chariman of the Board at the Annual General Meeting on December 12. Mia Brunell Livfors has announced that she is not available for reelection as Chairman of the Board, but as member of the board.

- We are very pleased to be able to propose Thomas Ekman as the new Chairman of the Board. With his solid knowledge of the company, he will ensure continued continuity. We also want to thank Mia Brunell Livfors for her valuable contribution as Chairman of the Board and we appreciate that she wants to continue as a member of the board, says Marie Ehrling, Chairman of the Nomination Committee.

Thomas Ekman is member of the board of Dustin since 2022, incoming CEO of Axel Johnson and former CEO of Dustin. He is also Chariman of the Board of AxSol and member of the board of Axfood, Martin Servera, Axel Johnson International and Novax.

The Nomination Committee continues its work and the complete proposal will be announced at the latest in the convening notice to the Annual General Meeting. The nomination Committee consists of Marie Ehrling (Axel Johnson AB), Sophie Larsén (AMF Pension&Fonder), Jonas Backman (Protector Forsikring ASA) och Mia Brunell Livfors (styrelseordförande i Dustin (adjunct)).

## For additional information, please contact:

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This information is information that Dustin Group AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 11:00 CET on September 1, 2023.

## **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.