



Press release, November 10, 2023

Bulletin from the Extraordinary General Meeting in Dustin Group

Dustin Group AB (publ) ("Dustin") today held an Extraordinary General Meeting. The Extraordinary General Meeting resolved to approve the Board of Directors' resolution on a rights issue and to amend the Articles of Association.

On October 11, 2023, the Board of Directors of Dustin resolved on a new issue of ordinary shares with preferential rights for existing shareholders, conditional upon approval by the Extraordinary General Meeting (the "**Rights Issue**"). On October 31, 2023, the Board of Directors resolved on the complete terms for the Rights Issue. The Extraordinary General Meeting today on November 10, 2023, resolved to approve the Board of Directors' resolution on the Rights Issue, and to amend the Articles of Association in order to adjust the limits of the share capital and the number of shares to the Rights Issue.

For additional information, please contact:

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About Dustin

Dustin is a leading online based IT partner in the Nordics and 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 2022/23 amounted to approximately SEK 23.6 billion and just over 90 per cent of the revenues came from the corporate market.

Dustin has approximately 2,200 employees and has been listed on Nasdaq Stockholm since 2015, with its headquarters in Nacka Strand just outside the centre of Stockholm.