



Press release Stockholm, November 4, 2024

The Nomination Committee proposes a new Chair of the Dustin Board

Dustin's Nomination Committee has decided to propose that current board member Tomas Franzén is to be elected as new Chair of the Board at the Annual General Meeting on 12 December 2024. At the same time, the Nomination Committee proposes two new board members to the Dustin Board.

The Nomination Committee proposes that the Board shall consist of seven (7) members and proposes re-election of Stina Andersson, Gunnel Duveblad, Johan Fant, Tomas Franzén and Morten Strand. Hanna Graflund Sleyman and Henrik Theilbjørn are proposed as new members. Thomas Ekman and Mia Brunell Livfors have declined re-election.

Brief information about the proposed new Chair and new board members:

Tomas Franzén has been a member of Dustin's Board since 2013. He is Chair of the board of, i.a., Pamica Group, Elajo Invest, TietoEVERY Corporation and Sappa Holding. He is also a board member of, i.a., Axel Johnson, Martin & Servera, Thunderful Group, Liljedahl Group and Hydroscand Group, among others. Tomas Franzén has previously been CEO of Bonnier and Com Hem.

Hanna Graflund Sleyman is, as of 2023, responsible for Emerging Technology within the Axel Johnson group and, as of autumn 2024, member of its Executive Management. She has previously held roles as CEO of Kicks, leading positions within Amazon Sweden, Executive Director at Daniel Wellington APAC, CEO of Department Stores and Strategy Consultant at McKinsey. She is also a member of the board of Rugvista.

Henrik Theilbjørn is currently chair of the board of Boozt, Pierce Group and Day Birger Mikkelsen, among others. He is also the CEO of his privately owned investment company EMMADS Invest. During the period 2002–2008, Henrik Theilbjørn was CEO of IC Companys (today IC Group). He has previously been Chair of the board of Bygghemma Group.

The Nomination Committee's complete proposals will be published no later than in connection with the notice of the Annual General Meeting 2023/24.

Dustin's Nomination Committee consists of Marie Ehrling (Axel Johnson AB, Chair of the Nomination Committee), Sophie Larsén (AMF Pension & Fonder) and Jens Browaldh (Altor). Thomas Ekman, Chair of Dustin's Board, is adjunct to the Nomination Committee.

For additional information, please contact:

Eva Ernfors, Head of Communication: eva.ernfors@dustin.com, +46 70 258 62 94

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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 2023/24 amounted to approximately SEK 21.5 billion and just over 90 per cent of the revenues came from the corporate market.

Dustin has approximately 2,300 employees and has been listed on Nasdaq Stockholm since 2015, with its headquarters in Nacka Strand just outside the centre of Stockholm.