



Press release Stockholm, 22 May 2025

Nomination Committee of Dustin Group

The members of the Nomination Committee for Dustin's Annual General Meeting 2024/25 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 2025.

- Marie Ehrling, Axel Johnson AB, Chair of the Nomination Committee
- Lise Børresen, DNB
- Jens Browaldh, Altor
- Tomas Franzén, 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. Sara Hedblom, Box 1194, SE-131 27 Nacka Strand, Sweden, or by email to sara.hedblom@dustin.com.

For further 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 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.