



Pressmeddelande Stockholm, October 16 2025

Dustin's Nomination Committee's proposal for board members for the Annual General Meeting on December 11, 2025

The Nomination Committee proposes re-election of Stina Andersson, Gunnel Duveblad, Tomas Franzén, Hanna Graflund Sleyman, Henrik Theilbjørn and Morten Strand. Tomas Franzén is proposed to be re-elected as Chairman of the Board.

Carl Mellander is proposed as a new board member. Johan Fant has declined re-election.

Information about the proposed new board member:

Carl Mellander has extensive international experience from executive positions in global companies. He worked at Ericsson in various roles for 25 years, including seven years as Group CFO and a member of the executive management team. Carl Mellander now serves as non-executive director on the boards of Tobii AB, MilDef Group AB, Svensk Exportkredit AB, and Grönskär Gruppen AB, and also holds advisory assignments primarily in relation to financing and investment activities. He is member of Save the Children's Finance and Partnership Council and the advisory board of the Stockholm School of Economics' Accounting and Financial Management Center of Excellence. Carl Mellander holds a B.A. from Stockholm University.

All of the Nomination Committee's proposals will be presented no later than in connection with the notice of the Annual General Meeting 2024/25. The Nomination Committee's reasoned statement and information regarding the proposed board members will be made available concurrently on Dustin's website.

Dustin's Nomination Committee consists of Marie Ehrling (Axel Johnson AB, Chairman of the Nomination Committee), Lise Børresen (DNB Asset Management AS) and Mikael Olsson (Nordanland AB). Tomas Franzén, Chairman of Dustin's Board, is adjunct to the Nomination Committee.

For further information, please contact:

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About Dustin

Dustin is a leading online based IT partner based in the Nordics and Benelux. We help our customers 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 2024/25 amounted to approximately SEK 20.4 billion and more than 90 per cent of revenues came from the corporate market.

Dustin has approximately 2,000 employees and has been listed on Nasdaq Stockholm since 2015 with its headquarters in Nacka Strand just outside central Stockholm.