



Press release Stockholm, July 17 2015

Nomination Committee in Dustin

The members of the Nomination Committee for Dustin Annual General Meeting in 2016 have now been appointed.

In accordance with decision by the extra general meeting, Dustin's Nomination Committee shall consist of five members. The members should be one representative of each of the four largest shareholders, together with the Chairman of the Dustin Board.

The members of the Nomination Committee have been appointed based on the ownership structure as of May 31st 2015, and consists of:

- Fredrik Strömholm, Altor Fund II GP Limited, Chairman of the committee
- Paul Schrotti, Axel Johnson AB/Axmedia AB
- Jannis Kitsakis, Fjärde AP-fonden
- Lennart Francke, Swedbank Robur funds
- Fredrik Cappelen, Chairman of Dustin

Shareholders who wish to submit proposals to the Nomination Committee can send them by post to: Dustin Group AB (publ), Attn: Sara Edlund, Box 1194, 131 27 Nacka Strand, Sweden or by e-mail to: sara.edlund@dustin.se

Annual General Meeting for the fiscal year 2014/2015 will be held in Stockholm, Sweden January 19th 2016.

For additional information, please contact:

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This information is such that Dustin Group AB (publ) is required to disclose in accordance with the Swedish Financial Instruments Trading Act and/or the Swedish Securities Market Act. The information was submitted for publication at 09:30 CET on July 17, 2015.

About Dustin Group

Dustin Group is one of the leading Nordic resellers of IT products and additional services to companies, the public sector and private individuals. Having its core business within e-commerce, Dustin functions as a bridge between the manufacturer's large selection and the customer's needs where Dustin's employees help customers find the right solution for their needs.

Dustin Group is a one-stop-shop that offers approximately 200,000 products with associated services, functions and solutions. The operation is conducted in Sweden, Denmark, Norway and Finland. Besides Dustin and Dustin home, the Group also includes Businessforum and Resolute (Finland) and IT-Hantverkarna (Sweden).

Dustin Group has more than 900 employees. Sales during the 2013/14 financial year amounted to approximately SEK 7.4 billion. About 90 per cent of Dustin's income derives from the corporate market with a focus on small and medium companies. Dustin Group is listed on Nasdaq Stockholm since 2015 and has its head office in Nacka in Stockholm.