

SCRIBONA

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Nominating Committee for the Extraordinary General Meeting of Scribona AB on December 16, 2005

Due to the recent changes in ownership of Scribona, the following Nominating Committee has been appointed to prepare recommendations for the Board ahead of the Extraordinary General Meeting on December 16, 2005. The Nominating Committee is made up of representatives for the four largest stockholders.

Nominating Committee:

Peter Ekelund, Nove Capital Master Fund Ltd.
David Marcus, M2 Capital Master Fund Ltd.
Åke Smids, Foundation for Baltic and East European Studies
Skuli Valberg, Straumur-Burdarás Investment Bank HF

The members of the Nominating Committee together represent approximately 40 percent of the votes for all shares in the company.

The tasks of the Nominating Committee are described on the website www.scribona.com under the heading "Annual General Meeting".

Stockholders who wish to submit recommendations can contact Scribona's Nominating Committee via e-mail: valberedning@scribona.se or mail: Scribona AB, Att: Nominating Committee, Box 1374, SE-171 27 Solna, Sweden.

Facts about Scribona

Scribona is one of the Nordic region's leading providers of products and solutions for information management. The Scribona Group's operations are organized in two business areas:

- Scribona – sales and distribution of IT products
- Carl Lamm – complete document management solutions

For more information visit www.scribona.com

Address:

Scribona AB, Röntgenvägen 7, Box 1374, SE-171 27 SOLNA, Sweden.
The company's registered office is located in Solna, Sweden.