

SCRIBONA

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The Nominating Committee's recommendations for election of Board members at the Extraordinary General Meeting of Scribona AB on December 16, 2005

The number of Board members will be reduced from eight to five, without deputies.

As Board members to serve until the end of the next Annual General Meeting, the Nominating Committee recommends re-election of Fredrik Danielsson and Ole Oftedal and election of Theodor Dalenson, Conny Karlsson and David Marcus.

Furthermore, the Nominating Committee recommends that Theodor Dalenson be elected as Chairman of the Board.

Facts about the nominated Board members can be found on the company's website.

These nominations are supported by stockholders representing approximately 40% of the votes in Scribona.

In addition, the Board will include the regular Board members Eva Elsnert, Torbjörn Friberg and deputy Bruno Amico who have been appointed by the employees.

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

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The company's registered office is located in Solna, Sweden.