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Extraordinary general meeting of Carl Lamm AB

As a step in preparing and creating the conditions for a distribution of the subsidiary Carl Lamm to the stockholders in Scribona, an extraordinary general meeting of Carl Lamm AB was held on February 7, 2006, in order to elect a new board of directors.

Theodor Dalenson, Johan Hessius, David Marcus, Conny Karlsson and Niklas Flyborg were elected as regular board members in Carl Lamm AB. Theodor Dalenson was elected as Chairman and Marcus Söderblom as a deputy board member.

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Facts about Carl Lamm

Carl Lamm is a provider of complete document management solutions with a total commitment to training, service, support and quality. The company has annual sales of SEK 700 million and 25 wholly owned offices throughout Sweden. Carl Lamm is the Swedish general agent for all Ricoh product areas and for Samsung's multifunctional copy/fax products. The company is also the general agent for Philips voice management and Francotyp-Postalia. The solutions are marketed through Carl Lamm Centers, Partners and selected retailers. Carl Lamm, with 380 employees, is owned by Scribona which is quoted on the O list of the Stockholm Stock Exchange.

For more information, visit www.carllamm.se

Facts about Scribona

Scribona is the Nordic region's leading supplier of products and solutions for information management.

Aside from the Scribona business area, which is responsible for sales and distribution of IT products, the Group includes Carl Lamm AB, a provider of 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.