

SCRIBONA

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Annual General Meeting of Scribona AB

Today's Annual General Meeting re-elected Board members Theodor Dalenson, David E. Marcus, Conny Karlsson, Johan Hessius and Fredrik Danielsson. Ahead of the Meeting, Ole Oftedal had declined re-election.

Two new regular Board members were elected, Peter Ekelund and Henry Guy. Theodor Dalenson was appointed as Board Chairman.

The Meeting approved the proposed Board fees of SEK 1,500,000 for the period until the next Annual General Meeting, to be apportioned in an amount of SEK 300,000 to the Chairman and SEK 200,000 each to the other members of the Board. For work on the Remuneration Committee, an additional fee of SEK 50,000 per year will be paid to each of the committee's three members.

Furthermore, the Meeting authorized the proposed changes in Articles of Association pursuant to the new Swedish Companies Act.

The Meeting also approved the proposed employee share option program for Carl Lamm AB.

Summary of President's address by Tom Ekevall Larsen:

"Scribona is in the final phases of the restructuring process that was started in 2003 and is expected to be completed in 2006, at which time the Scribona Group will have been streamlined from around 25 legal entities to an estimated five legal entities at the end of the year. The rationalization process has also reduced the number of ERP systems from 12 to a single enterprise-wide system and an e-business solution.

"The number of employees in the Scribona business area will have decreased from 800 at the beginning of 2003 to around 500 at the end of 2006, while sales are maintained at around same level as in 2002.

"The aggressive restructuring process of the past few months has been further intensified and we hope to begin seeing the results of this work in the second half of 2006 despite extremely tough market conditions.

"As announced earlier, the company has initiated negotiations to explore the strategic opportunities arising from the consolidation among IT distributors that we believe is necessary over the next few years. It is possible that the results of these initiatives will be visible in the current year," says Scribona's President Tom Ekevall Larsen.

Summary of Hans Johansson's presentation of Carl Lamm:

"In the first quarter of 2006 our focus has been on integrating the units acquired in January and supplementing Carl Lamm's customer offering with various IT and network services. This work has proceeded smoothly and the companies will be fully integrated during the current year. Carl Lamm's goal for the years ahead is to achieve annual growth of at least 12% with continued improvement in margins. A more detailed presentation of our operating goals will be made in connection with the planned IPO.

"Although Carl Lamm has devoted considerable time and energy to internal activities during the quarter, we succeeded in achieving positive sales growth that we expect to accelerate throughout the rest of the year. In a longer perspective, we anticipate further improvement in business potential and look confidently forward to the opportunities that lie before us as an independent company," says Carl Lamm's President Hans Johansson.

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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.