# scribona

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## September 29, 2006

# Nominating Committee for the 2007 Annual General Meeting

Scribona's Nominating Committee shall consist of representatives for each of the four largest shareholders in terms of voting power at August 31.

The following members have been appointed to Scribona's Nominating Committee:

Salvatore Di Franco, representing M2 Capital Master Fund Johan Heijbel, representing Nove Capital Master Fund Alexander R. Gildengers, representing Savannah-Baltimore Capital Lars Bader, representing QVT Fund

The members of the Nominating Committee together represent approximately 40,8 percent of the votes attached to all shares in the company.

If the voting percentages of the largest stockholders should change significantly during the current financial year, the composition of the Nominating Committee can be altered to reflect this.

The Annual General Meeting of Scribona AB will be held at 3:00 p.m. on March 29, 2007. The location will be announced in the notice to the Annual General Meeting.

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

Shareholders who wish to recommend candidates for nomination 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 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

### Address:

Scribona AB, Röntgenvägen 7, Box 1374, SE-171 27 Solna, Sweden, phone +46 (0)8-734 34 00. The company's registered office is located in Solna, Sweden.