

SCRIBONA

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Extraordinary General Meeting of Scribona AB

At today's Extraordinary General Meeting it was decided to amend the articles of association. The amendments imply that the number of issued shares of class A should not be more than 120 million and that the number of issued shares of class B should not be more than 120 million.

With reference to the decision taken at the Extraordinary General Meeting on December 16 2005 regarding preparations for the distribution and listing of the shares in the subsidiary Carl Lamm AB it was resolved in accordance with the board's proposal to distribute all shares of Carl Lamm AB. For every five shares in Scribona, regardless of class, the holder has the right to receive one share in Carl Lamm. The record date for distribution of shares is October 6, 2006.

It was also decided to issue new shares with preferential rights for the shareholders in accordance with the proposal of the board of directors. The company's share capital should be increased with not more than SEK 61,273,928 through an issue of not more than 30,636,964 shares of class B. The right to subscribe for new shares shall, with preferential rights, be given to the company's shareholders that are registered with VPC on the record day, October 25 2006, whereby each shareholder has the right to subscribe for 3 new shares of class B per 5 shares of class A or B. The subscription price is SEK 5 per share.

The above decisions were taken unanimously.

Ahead of the Extraordinary General Meeting, Fredrik Danielsson had announced his resignation from the board of Scribona AB.

"Today's decision by the extraordinary general meeting represents yet another step in Scribona's steamlining process that started in 2003. Over the past six months we have evaluated various strategic options and taken a number of measures to strengthen our profitability. However, despite improved margins and the effects of cost savings in the third quarter, it is unlikely that we will meet our profit target for 2006 due to ongoing problems with our Nordic logistics systems", says Scribona's CEO Tom Ekevall Larsen.

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