

SCRIBONA

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Proposal to changes in the Board of Directors of Scribona

The Board of Directors of Scribona AB (publ) has decided to call for an Extraordinary General Meeting during January 2007 in order to process a proposal to changes in the Board of Directors. The background to the proposal is that there have been changes among the larger shareholders in the company and new shareholders have expressed an interest to be represented on the Board. Furthermore the larger shareholders would like to complement the Board with Board Members that have an industrial background.

The proposal to be presented at the EGM will include the nomination of Mark Keough, Lorenzo Garcia and Peter Gyllenhammar to the Board of Directors.

Mark Keough has been active in the distribution and logistics sector for almost fifteen years. He has an MBA from Harvard Business School and has, among other things, been a partner at McKinsey in London where he was responsible for the consultancy of purchasing and logistics worldwide. In 2000 he became responsible for the disposal of the American CHS assets in North Europe and thereby responsible for the reconstruction and sale of the SMG Group.

Lorenzo Garcia has an MBA and about thirty years experience from the IT industry. For ten years he has been active in Tech Data, where he, among other things, has been Chief Financial Officer for the Nordic region and later CEO for the Nordic region.

Peter Gyllenhammar owns and is the working Chairman of Bronsstädet AB, active in developing and managing real estate, proprietor and partner of manufacturing industrial companies in Great Britain, and investments in public as well as privately held companies, foremost in Great Britain and Sweden. During many years Peter Gyllenhammar has worked with strategy and other corporate finance related issues in his own, as well as client companies.

Peter Ekelund and Conny Karlsson have announced that they will leave the Board of Directors at the next Extraordinary General Meeting due to other commitments.

“We see the addition of industrial competence from Mark Keough and Lorenzo Garcia as a great asset and we welcome Peter Gyllenhammar as an active shareholder. I believe that these proposals for new Directors give the Board of Scribona the industrial competence we have lacked before” says the Chairman of the Board of Scribona, Theodor Dalenson.

For additional information contact:

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Facts about Scribona

Scribona is a leading provider of IT products in the Nordic market. The product range is divided into four areas: Personal Computers & Peripherals, Servers, Storage & Infrastructure, Enterprise & Client Software and Entertainment & Personal Communication. The products are distributed by IT resellers and retailers in Sweden, Denmark, Finland and Norway.

For more information, visit www.scribona.com

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