

# SCRIBONA

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**January 22, 2007**

## **Extraordinary General Meeting of Scribona AB**

At today's Extraordinary General Meeting Peter Gyllenhammar, Mark Keough and Lorenzo Garcia were elected new regular Board members.

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.

Mark E. Keough has worked with the distribution and logistics sector for almost fifteen years. Between 1982 and 1994, he worked at McKinsey & Co. in London, where he was Partner and Chief of the global practice in Purchasing and Supply Management. From 1999 Mr. Keough has been responsible for the restructuring of the European business of CHS Electronics Inc., which among other things involved an active role in the Nordic IT distributor Santech Micro Group. Mr. Keough has an MBA from Harvard Business School.

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 Ekelund and Conny Karlsson resigned from the Board of Directors, as previously announced.

### **For additional information contact:**

Theodor Dalenson, Chairman of the Board of Scribona, telephone +46 (0)8 545 017 50

### **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](http://www.scribona.com)

### **Address:**

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The company's registered office is located in Solna, Sweden.