

PRESS RELEASE FROM SCRIBONA AB (publ), corp. id. no. 556079-1419

March 19, 2007

Annual General Meeting of Scribona AB

The Annual General Meeting of Scribona AB (publ) will be held at 3:00 p.m. on Tuesday, April 17, 2007, in the Birka conference room at Trankil Mat & Möte, Hemvärnsgatan 15, in Solna, Sweden.

Notification

Stockholders who wish to participate in the Meeting:

- must be entered in the register of shareholders maintained by VPC AB (the Nordic Central Securities Depository) by Wednesday, April 11, 2007, and
- must provide notification of their intention to participate to Scribona AB, Box 1374, SE-171 27 Solna, Sweden, in writing or by telephone +46 (0)8-734 34 00, fax +46 (8)-82 85 71 or e-mail to info@scribona.se no later than 4:00 p.m. on Friday, April 13, 2007. The notification should include name, personal or corporate identity number, address and telephone number.

Registration

In order to participate in the Meeting, holders of shares registered in the name of a bank's trust department or an individual stockbroker must have their shares temporarily registered in their own names. Stockholders who wish to request such re-registration should notify their trustees in good time prior to Wednesday, April 11, 2007, when the registration must be completed.

Agenda

1. Opening of the Meeting.
2. Election of a Chairman to preside over the Meeting.
3. Drawing up and approval of the voting list.
4. Approval of the agenda.
5. Election of two persons, in addition to the Chairman, to check and sign the Minutes.
6. Decision as to whether the Meeting has been duly convened.
7. Presentation of the Annual Report, the Auditors' Report, the Consolidated Financial Statements and the Consolidated Auditors' Report.
8. The President's report on operations.
9. Decision regarding adoption of the Income Statements and Balance Sheets of the Parent Company and the Group.
10. Decision regarding disposition of the Company's earnings according to the adopted Balance Sheet.
11. Decision regarding discharge from liability for the members of the Board of Directors and the President.
12. Decision regarding the number of Board members and deputies.
13. Determination of fees to be paid to the Board of Directors and Auditors (including fees for work on the Board committees).
14. Election of Board members and the Board Chairman.
15. Adoption of the Board's proposed principles for remuneration and other terms of employment for the executive management.
16. Adjournment of the Meeting.

Item 2. Election of a Chairman to preside over the Meeting

The Nominating Committee, consisting of Salvatore Di Franco, representing MarCap Investors (name changed from M2 Capital Master Fund Ltd.), Johan Heijbel, representing Nove Capital Master Fund Ltd. and Lars Bader, representing QVT Fund, together representing approximately 42 % of the shares and 38 % of the votes in the Company, propose that attorney Johan Hessius from Advokatfirman Lindahl be appointed as Chairman of the Meeting.

Item 10. Decision regarding disposition of the Company's earnings according to the adopted Balance Sheet

The Board of Directors proposes that retained earnings and the net loss for the year be carried forward to new account.

Item 12. Decision regarding the number of Board members and deputies

The Nominating Committee proposes that the Board consist of six members with no deputies.

Item 13. Determination of fees to be paid to the Board of Directors and Auditors (including fees for work on the Board committees)

The Nominating Committee proposes that directors' fees be paid in a total amount of SEK 1,300,000, of which SEK 300,000 to the Board Chairman and SEK 200,000 to each of the other Board members not employed by the Company. It is proposed each member of the Remuneration Committee be paid an extra fee of SEK 50,000 per year.

It is proposed that Auditors' fees be paid according to running account.

Item 14. Election of Board members and Board Chairman

The Nominating Committee announced its intention to recommend that the AGM re-elect Johan Hessius, David E. Marcus, Henry Guy, Lorenzo Garcia and Mark Keough, and elect Marcus Söderblom. Marcus Söderblom is Vice President and Investment Manager of AB Novestra, chairman of Netsurvey Bolinder AB and Diino AB, board member of Explorica Inc. and deputy board member of Carl Lamm AB and We Rock AB. The Nominating Committee furthermore recommends that David E. Marcus be elected as Board Chairman. Ahead of the AGM, Theodor Dalenson has declined re-election.

Item 15. Adoption of the Board's proposed principles for remuneration and other terms of employment for the executive management

The Executive Management consists of the President and the Vice President.

The principles for remuneration to the Executive Management consist of basic salary, variable remuneration, certain taxable benefits and pension insurance. The distribution between basic salary and variable remuneration should be proportionate to the executive's responsibilities and powers.

For the Executive Management, the amount of variable remuneration may not exceed 100% of basic salary. The entire amount of variable remuneration is based on the Group's operating profit. For 2007, however, no variable remuneration is payable. Benefits include a company car, a mobile telephone, subsidized meals, broadband connection at the home address and health insurance. Pension benefits for the Executive Management are payable according to the ITP plan. Extra pension is offered through a salary deduction, where the employee pays in 5% of salary, although no more than a total of SEK 60,000 per year, and the Company pays in an amount equal to that contributed by the employee. Furthermore, the Company pays in an additional amount equal to the difference between withholding tax and special payroll tax on the extra pension premium.

Severance pay including termination benefits shall not exceed 24 monthly salaries.

In special cases, the Board may deviate from these guidelines.

Available documents

By April 3, 2007 at the latest, the annual report and audit report will be posted on Scribona's website www.scribona.com, and will be available at Scribona AB. Copies of the documents will be sent to all stockholders who so request and who provide their mailing address. The Board of Directors' complete proposal for decision on item 15 above will also be posted on www.scribona.com

Solna, March 2007

THE BOARD OF DIRECTORS