

# SCRIBONA

PRESS RELEASE

Solna November 27, 2007

## **Nominating Committee for the 2008 Annual General Meeting**

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

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

Kenneth Hoffman, representing MarCap Investors LLC.

Peter Gyllenhammar, representing Bronsstädet AB

Johan Claesson, representing Fastighets AB Bremia, Johan och Marianne Claesson AB and Carlton Inc.

Johan Heijbel, representing Nove Capital Master Fund

The members of the Nominating Committee together represent approximately 42.4 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 April 17, 2008. 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](http://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](mailto:valberedning@scribona.se) or mail: Scribona AB, Att: Nominating Committee, Box 1374, SE-171 27 Solna, Sweden.

Also visit: [www.scribona.com](http://www.scribona.com)

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**Scribona, quoted on the OMX Nordic Exchange Small Cap list, is a leading provider of IT products in the Nordic market. The product range includes Personal Computers & Peripherals, Servers, Storage & Infrastructure, Enterprise & Client Software and Entertainment & Personal Communication. The products are distributed by IT resellers and retailers in Sweden, Finland and Norway.**