

## **The AGM approved the transaction with Tech Data**

The Meeting authorized the proposed changes in Articles of Association.

The proposed transaction with Tech Data was approved. The company believes that the conditions for closing the transaction, which are related to the business performance and the number of employees that transfer to Tech Data, will be satisfied.

Today's Annual General Meeting re-elected Board members David E. Marcus, Henry Guy, Lorenzo Garcia and Mark Keough. Ahead of the Meeting Johan Hessius and Marcus Söderblom had declined re-election. Two new regular Board members were elected, Peter Gyllenhammar and Johan Claesson. David E. Marcus was appointed as Board Chairman.

The Meeting approved the proposed Board fees of SEK 1,300,000 for the period until the next Annual General Meeting, to be apportioned in an amount of SEK 300,000 to the Chairman and SEK 200,000 each to the other members of the Board. For work on the Remuneration Committee, an additional fee of SEK 50,000 per year will be paid to each of the committee's three members.

Ernst & Young AB was elected as the company's auditors with Per Hedström as auditor in charge.

**For additional information please contact:**

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**Financial calendar 2008:**

Q1 2008 Interim Report - May 30, 2008 (new date)

Q2 2008 Interim Report - August 22, 2008

Q3 2008 Interim Report - November 7, 2008

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**Scribona, quoted on the Small Cap list of the OMX Nordic Exchange, 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.**