



PRESS INFORMATION

Proposed incentive programme in Lagercrantz Group

The Board of Directors of Lagercrantz Group has decided to propose that the 2007 Annual Meeting resolves to offer managers and members of senior management in the Group to acquire call options on repurchased shares in the Company.

The proposal is based on the three-year recurring programme resolved by the 2006 Annual Meeting, where approximately one third of the call options would be issued at the 2006 Annual Meeting, approximately one third at the 2007 Annual Meeting and approximately one third at the 2008 Annual Meeting, equivalent to approximately one (1) percent of the number of shares outstanding per year, calculated at the time of issuance. For the 2007 Annual Meeting (2007 award) the Board of Directors proposes that 260,000 options on repurchased class B shares be offered to up to 35 of the Group's associates. The award for 2006 was 255,000 call options.

In the interest of encouraging participation in the programme, Lagercrantz will subsidise the offer. According to indicative evaluations, the effect on earnings per share is marginal in the event of total participation.

The term of the options shall be 3.25 years, with the possibility of redemption after three years. All other terms and conditions of the programme will be announced in connection with publication of the notice for the Annual Meeting in mid-July.

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Lagercrantz Group AB (publ)

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LAGERCRANTZ GROUP IN BRIEF

Lagercrantz Group is a technology trading group in electronics, electrics, communication and adjacent areas. The Group operates in a decentralised mode with value-creating sales in close proximity to its customers and markets and has a leading position in several expansive niches.

Operations are organised in three divisions: Division Electronics is primarily involved in marketing solutions in wireless industrial communication and embedded systems. Division Mechatronics offers electro-mechanical components and production of cable harnesses and electric connection systems. Division Communications provides solutions in digital image transmission/technical security, design software and access products. Manufacturing companies are the primary customers. Lagercrantz is today represented in eight countries in Northern Europe, and in China.

The Group has sales of just short of SEK 2 billion and has approximately 750 employees. Lagercrantz is listed in the Small Cap segment of the Nordic List, sector Information Technology. Additional information is available at www.lagercrantz.com.