

PRESS INFORMATION

Incentive programme in Lagercrantz Group fully subscribed

The incentive programme resolved by the 2008 Annual General Meeting for executives and members of senior management for up to 180,500 options to purchase class B shares held in treasury was fully subscribed. A total of 27 executives and members of senior management will be awarded options under the 2008 programme.

The redemption price amounts to SEK 36.80 per share (which is equivalent to 125 percent of the average market price during the measuring period 4 September – 17 September 2008). The redemption period is between 27 September – 27 December 2011.

Stockholm, 14 October 2008

Lagercrantz Group AB (publ)

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This information is provided in accordance with the Swedish Securities Market Act, the Swedish Law on Accounting for Financial Instruments or requirements posed by the agreement with OMX Nordic Exchange. The information was released for publication at 11:45, 14 October 2008.

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 more than MSEK 2,200 and has approximately 800 employees. Lagercrantz is listed on OMX Nordic Exchange, segment Small Cap, sector Information Technology. Additional information is available at www.lagercrantz.com.