

SCRIBONA

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Annual General Meeting of Scribona

At yesterday's Annual General Meeting the board members MatsOla Palm, Per-Henrik Berthelius, Stig-Olof Simonsson, Espen Wollebekk and Lennart Svantesson were re-elected. Håkan Larsson and Arne Dalslaaen had declined re-election.

Lisbeth Gustafsson and Tom Ekevall Larsen were elected as new board members.

At the following statutory meeting of the Board, MatsOla Palm was reappointed as Chairman and Lennart Svantesson was appointed Vice Chairman.

The Annual General Meeting decided that no dividend be paid to the shareholders.

Facts about Scribona AB

Scribona is the leading Nordic player in the market for IT products, offering the customers cutting-edge product expertise, the industry's leading e-commerce systems, optimized product availability and a wide range of complementary services. Scribona's operations are organized in three business areas:

- *Scribona Solutions – value added distribution of IT infrastructure*
- *Scribona Distribution – effective volume distribution of IT products*
- *Scribona Brand Alliance – exclusive agency for leading brands*

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