

PRESS RELEASE FROM SCRIBONA AB (publ), corp. id. no. 556079-1419

August 7, 2008

This is translation of the Swedish version. In case of any discrepancy between the English and the Swedish versions, the Swedish version shall take precedence.

Notice to attend the Extraordinary Shareholders' Meeting on August 21, 2008, in Scribona AB (publ)

The shareholders in Scribona AB (publ) are hereby summoned to an Extraordinary Shareholders' Meeting on August 21, 2008, at 3:00 p.m., at the premises of Scribona on Röntgenvägen 7, in Solna, Sweden.

Right to Participate

Shareholders who wish to participate in the meeting must be entered in the register of shareholders maintained by VPC AB by Friday, August 15, 2008, and provide notification of intention to participate to Scribona AB (publ), P.O. Box 1374, SE-171 27 Solna, Sweden, in writing or by telephone +46 (0)8-734 34 00, or by fax +46 (0)8-82 85 71 or e-mail to info@scribona.se no later than 4:00 p.m. on Friday, August 15, 2008. The shareholder shall in the notification include name, personal/corporate identity number, address, telephone number and possible advisors. In case of participation by proxy, the proxy should be submitted together with the notification to participate in the meeting. A template proxy form is held available on the company's home page www.scribona.com. To order a template proxy form, the same address, telephone number, fax number and e-mail as above apply.

Registration

Shareholders who have registered their shares with a securities institution or corresponding foreign institution must in order to be able to exercise their voting rights at the meeting temporarily re-register the shares in their own names. Shareholder who wish to request such re-registration must notify its institution well in advance of Friday, August 15, 2008, when the registration must be completed.

Proposed Agenda

1. Opening of the meeting
2. Election of a chairman to preside over the meeting
3. Drawing up and approval of the voting list
4. Approval of the agenda
5. Election of two persons, in addition to the chairman, to verify the minutes
6. Decision as to whether the meeting has been duly convened
7. Decision regarding the number of directors and deputy directors
8. Election of directors and deputy directors
9. Proposal regarding investigation through a special examiner according to chapter 10, section 21, of the Companies Act (2005:551)
10. Decision to liquidate the company
11. Close of meeting

A shareholder representing approximately 35 percent of all shares in the company has requested that the extraordinary shareholders' meeting shall be convened to deal with item 7 and 8. Other shareholders have in connection therewith requested that item 9-10 shall be dealt with at the same meeting.

Item 7 and 8.

The shareholder's proposal under item 7 and 8 will be announced at the time of the meeting at the latest.

Item 9.

A shareholder has requested that an examination through a special examiner in accordance with chapter 10, section 21, of the Companies Act (2005:551) shall take place. The shareholder intends to announce the theme for the investigation during the meeting at the latest.

Item 10.

Shareholders representing app. 24 percent of the shares in the company have proposed that the meeting shall decide to liquidate the company as the company no longer has any operations and no longer a business purpose to achieve. According to the proposing shareholders, the natural next step is to liquidate the company and distribute the assets to all shareholders so that they can re-invest their funds as they see fit. In the opinion of the proposing shareholders, to liquidate the company now is the best way to maximise shareholder value and to make the most out of the shareholders' investment. The proposing shareholders furthermore are not at this stage aware of any viable alternative that would create more value to all shareholders.

SCRIBONA

The decision is proposed to enter into force immediately following the decision by the general meeting. According to very preliminary and initial assessments and calculations, the date for the distribution of the assets is estimated to occur during the next financial year and the estimated size of the distribution proceeds will amount to at least SEK 570,000,000, i.e., SEK 7 per share. Lorenzo Garcia Mendez is proposed as liquidator, or as a second alternative, advokat Carl Svernlöv.

The complete proposal according to this item will be held available on the company's homepage www.scribona.com and can be ordered free of charge by shareholders in printed versions at tel +46 (0)8-734 34 00, fax +46 (0)8-82 85 71 or e-mail info@scribona.se at least two weeks before the meeting.

Solna, August 2008

THE BOARD OF DIRECTORS

Scribona AB, Röntgenvägen 7, P.O. Box 1374, SE-171 27 SOLNA
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The company's registered office is located in Solna, Sweden..