

SCRIBONA

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

March 3, 2004

Annual General Meeting of Scribona AB

The Annual General Meeting of Scribona AB (publ) will be held at 3:00 p.m. on Tuesday, March 30, 2004, in Scribona's auditorium at Sundbybergsvägen 1, Solna.

Notification

Stockholders who wish to participate in the meeting:

- must be entered in the register of shareholders maintained by VPC AB (the Swedish Securities Register Center) by Friday, March 19, 2004, and
- must provide notification of their intention to participate to Scribona AB, Box 1374, SE-171 27 Solna, telephone +46-8-734 34 00, fax +46-8-82 85 71 or e-mail info@scribona.se, by 4:00 p.m. on Friday, March 26, 2004. The notification should include name, personal or corporate identity number, address and telephone number.

Registration

In order to participate in the Meeting, owners of shares registered in the name of a bank's trust department or an individual stockbroker must have their shares temporarily registered in their own name by Friday, March 19, 2004.

Agenda

1. Opening of the Meeting.
2. Election of a Chairman to preside over the Meeting.
3. Drawing up and approval of the electoral register.
4. Approval of the agenda.
5. Election of two persons, in addition to the Chairman, to check and sign the Minutes.
6. Decision as to whether the Meeting has been duly convened.
7. Presentation of the Annual Report, the Auditors' Report, the Consolidated Financial Statements and the Consolidated Auditors' Report.
8. The President's report on operations.
9. Decision regarding adoption of the Income Statements and Balance Sheets of the Parent Company and the Group.
10. Decision regarding disposition of the Company's earnings according to the adopted Balance Sheet.
11. Decision regarding discharge from liability for the members of the Board of Directors and the President.
12. Decision regarding the number of Board members and deputies.
13. Election of auditors.
14. Determination of fees to be paid to the Board of Directors and Auditors.
15. Election of Board members.
16. The Swedish Shareholders' Association's request that the following matters be dealt with at the Annual General Meeting:
 - a. Decision by the AGM for the AGM to appoint a nomination committee.
 - b. Decision by the AGM to instruct the Board to appoint an audit committee.
 - c. Reporting of the remuneration committee's work and responsibilities.
17. Adjournment of the Meeting.

Item 10. Dividend

The Board of Directors proposes that no dividend be paid to the shareholders.

Item 13. Election of auditors

It is proposed that the registered accounting firm of Ernst & Young AB be elected as the company's auditors.

Item 15. Election of Board members

After consultation between the Board Chairman and the principal shareholders, it is proposed that Board members MatsOla Palm, Per-Henrik Berthelius, Lennart Svantesson, Stig-Olof Simonsson, Carl Espen Wollebekk, Lisbeth Gustafsson and Tom Ekevall Larsen be re-elected.

Item 16. Request from the Swedish Shareholders' Association

In a letter to the Chairman to Scribona AB, the Swedish Shareholders' Association has requested, in its capacity as shareholder, that three matters be taken up for discussion by the AGM. These matters are shown as a-c under item 16 above.

Available documents

The Annual Report will be posted on www.scribona.com on 15 March 2004 and will be available in printed form at Scribona AB's office in Solna. The Annual Report will be sent to those shareholders who so request.

Solna, March 2004

The Board of Directors