

PRESS RELEASE FEBRUARY 26, 2007

Invitation to the Annual General Meeting of Eniro AB

The Board of Directors of Eniro AB (publ) has decided to convene the Annual General Meeting on March 30, 2007.

Excerpts from the proposed agenda:

- The Board proposes a dividend of SEK 4.40 per share to be paid to the shareholders.
- The Nomination Committee proposes a decrease in the number of Board members from eight to seven and a re-election of the Board members Lars Berg, Per Bystedt, Barbara Donoghue, Tomas Franzén, Gunilla Fransson and Luca Majocchi, and a new election of Harald Strømme. Urban Jansson and Tom Vidar Rygh have declined re-election.
- The Board proposes that the company's Articles of Association are modified to enable the Board to collect proxies at the company's expense.
- The Board proposes a reduction of the statutory reserve.
- The Board proposes an authorization for the Board to decide on the acquisition of shares in the company.

Time and place

The Annual General Meeting will be held on Friday March 30, 2007 at 10 a.m. (CET) at Näringslivets hus, Industrisalen, Storgatan 19, Stockholm, Sweden. The doors will open at 9 a.m.(CET).

Registration

Registration may take place by telephone to +46-8-553 310 38, by fax to +46-8-585 097 25, by e-mail to bolagsstamma@eniro.com or by mail to Eniro AB (publ), Corporate Legal Affairs, SE-169 87 Stockholm, Sweden.

See also the attached Notice for the Annual General Meeting.

For further information, contact:

Boel Sundvall, Head of Communication and Investor Relations, t. +46 8-553 310 06, m. +46 70-560 60 18
Mikael Engqvist, Chief Legal Officer, 08-553 310 30

www.eniro.com

Eniro is the leading search company in the Nordic media market. Eniro makes it easy to find people, businesses and products using directories, directory assistance, Internet and mobile services. Eniro's core markets are the Nordic countries and Poland.

Eniro is listed on the Stockholm Stock Exchange and has some 4,800 employees. In 2006, revenues amounted to SEK 6,697 M, with EBITDA of SEK 2,290 M.