



Press release, February 2, 2012

## Nominations to Eniro's Board of Directors in 2012

**The Nomination Committee of Eniro AB has completed its work ahead of the 2012 Annual General Meeting and proposes reelection of all members but Harald Strømme who has declined reelection. The Nomination Committee proposes the election of Leif Aa. Fredsted, Chairman of the Board and COO of Starcom, a company active in the EMEA area, as new member of the Board.**

The Nomination Committee proposes the reelection of Board members Lars-Johan Jarnheimer, Cecilia Daun Wennborg, Ketil Eriksen, Thomas Axén and Fredrik Arnander. Harald Strømme has declined reelection. As a result of the proposal, the number of elected Board members will remain unchanged at six. The Committee proposes that the Annual General Meeting (AGM) appoint Lars-Johan Jarnheimer as Chairman of the Board. The Committee also proposes that director fees remain unchanged during the forthcoming period in office. Auditors are to be remunerated on a current account basis in return for invoices.

Eniro will hold its AGM on April 25, 2012 at 3:00 p.m. at Näringslivets Hus in Stockholm. The Nomination Committee proposes that attorney at law Dick Lundqvist will chair the 2012 AGM.

New election of the following person is proposed:

**Leif Aa. Fredsted**, born in 1961, has been active in the Starcom Group since 2001 and was President of Starcom Norway for eight years. Leif Fredstad is currently Chairman and COO of Starcom EMEA and possesses excellent competencies in the media industry.

Prior to the 2012 AGM, the members of the Nomination Committee have been:

Mikael Nordberg, appointed by Danske Capital AB, Chairman of the Nomination Committee  
Philip Wendt, Länsförsäkringar  
Sven Zetterqvist, Skandia Liv  
Marianne Nilsson, Swedbank Robur fonder  
Lars-Johan Jarnheimer, Chairman of the Eniro Board

The Nomination Committee's complete proposals will be presented in the official notification of the AGM and be made available on Eniro's website.

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*Eniro has 3,600 employees in the Nordic region and Poland and has been listed on Nasdaq OMX Stockholm since 2000. During 2010, revenues amounted to SEK 5,326 M, generating EBITDA of SEK 605 M. Headquarters are located in Stockholm, Sweden. More on Eniro at [www.eniro.com](http://www.eniro.com).*