



Press release, October 15, 2012

Eniro's Nomination Committee 2013

According to the decision by the Annual General Meeting of Eniro on April 25, 2012, Eniro has established a nomination committee in accordance with the following process. The Chairman of the Board of Directors contacted the four largest shareholders in terms of voting rights as of August 31, 2012, who each was invited to appoint one representative to serve as a member of the nomination committee, along with the Chairman of the Board.

Eniro's nomination committee for the 2013 Annual General Meeting consists of Monika Lundström; Zimbrine Holding BV, Philip Wendt; Länsförsäkringar Fondförvaltning AB, Mikael Nordberg; Danske Invest Fonder, Åsa Nisell; Swedbank Robur fonder, and Lars-Johan Jarnheimer, Chairman of the Eniro Board. The nomination committee has appointed Philip Wendt to serve as Chairman of the committee.

The nomination committee's task is to present proposals prior to the General Meeting on April 25, 2013 in regards to the number of members of the Board of Directors to be elected by the General Meeting, the fees for the Board of Directors, possible fees for work in the Board's committees, the composition of the Board of Directors, the Chairman of the Board of Directors, fees for the auditors, the chairman of the General Meeting and, when applicable, the election of auditors.

Shareholders wishing to make proposals to the nomination committee can do so by sending an email to nominationcommittee@eniro.com no later than January 23, 2013.

For more information, please contact:

Lars-Johan Jarnheimer, Chairman of the Eniro Board of Directors, who can be reached through;
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The information is such that Eniro AB (publ) is required to disclose in accordance with the Swedish Financial Instruments Trading Act and/or the Swedish Securities Market Act. The information was submitted for publishing at 13:00 p.m. on October 15, 2012.

Eniro is the Nordic region's largest local search company. Both consumers and companies can use Eniro's services to easily locate where to buy services and products - regardless of whether the channel is internet, catalog or mobile. Advertisers can actively market themselves to interested consumers, find new customers and increase sales.

Eniro has some 3,500 employees in the Nordic region and Poland and has been listed on Nasdaq OMX Stockholm since 2000. During 2011, Eniro's revenues amounted to SEK 4,323 M and EBITDA was SEK 991 M. Headquarter is located in Stockholm, Sweden. More on Eniro at www.eniro.com