



Press release, January 17, 2013

Nominations to Eniro's Board of Directors in 2013

The Nomination Committee of Eniro AB has completed its work ahead of the 2013 Annual General Meeting and proposes reelection of all members.

The Nomination Committee proposes the reelection of Board members Lars-Johan Jarnheimer, Cecilia Daun Wennborg, Ketil Eriksen, Thomas Axén, Fredrik Arnander and Leif Aa. Fredsted. 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. Unionen has earlier appointed Susanne Olin-Jönsson, Jonas Svensson and Jennie Hallberg as employee representatives on the Board.

Eniro will hold its AGM on April 25, 2013 at 3:00 p.m. at the head office in Frösunda, Solna, Gustav III:s Boulevard 40. The Nomination Committee proposes that Chairman of the Eniro Board, Lars-Johan Jarnheimer will chair the 2013 AGM.

Prior to the 2013 AGM, the members of the Nomination Committee have been:
Philip Wendt, Länsförsäkringar, Chairman of the Nomination Committee
Monika Lundström, Zimbrine Holding BV
Mikael Nordberg, Danske Capital AB
Åsa Nisell, 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.

For more information, please contact:

Cecilia Lannebo, Head of Investor Relations, Tel: +46 722 208 277, email: cecilia.lannebo@eniro.com

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 11:30 a.m. on January 17, 2013.

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 and companies and thus 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.