

PRESSMEDDELANDE 2008-04-01

## **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 May 7, 2008. Excerpts from the proposed agenda:

- The Board proposes a dividend of SEK 5.20 per share to be paid to the shareholders.
- The Nomination Committee proposes that the number of Board members remains unchanged, i.e. seven members. Re-election of the Board members Lars Berg (Chairman), Barbara Donoghue, Luca Majocchi and Harald Strømme is proposed. Per Bystedt, Tomas Franzén and Gunilla Fransson have declined re-election.
- New election is proposed of:  
Karin Forseke, born in 1955, is a committee member of Finansmarknadsrådet (Financial Markets Advisory Committee appointed by the Swedish Government), a non-executive director of the Financial Services Authority (FSA) in the UK, a non-executive director of Wallenius Lines and a non-executive director of the Royal Swedish Opera. Karin was the CEO of Carnegie Investment Bank AB between 2003-2006.  
  
Mattias Miksche, born in 1968, is the CEO of Stardoll.com and former CEO and founder of Boxman, Sweden. He has held various positions within E\*trade, and is a Board member of Dustin Group.  
  
Simon Waldman, born in 1966, is the Director of Digital Strategy and Development at Guardian Media Group and he has held various positions within the Guardian Media Group since 1996. Since September 2006 he has been the Chairman of the UK Association of Online Publishers.
- Further, 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 Wednesday May 7, 2008 at 3.00 p.m. (CET) at Näringslivets hus, Storgatan 19, Stockholm, Sweden. The doors will open at 2.00 p.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](mailto: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.

Enclosed you will find Press photos of the proposed Board members for new election.

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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 has operations in Sweden, Norway, Finland, Denmark and Poland

Eniro is listed on the Stockholm Stock Exchange and has some 4,650 employees. In 2007, revenues amounted to SEK 6,443 M, with EBITDA of SEK 2,266 M. Operating revenues and EBITDA excluding discontinued operations