

Press Release, April 24, 2014

Eniro's annual general meeting 2014

Today's annual general meeting in Eniro AB resolved the following:

The general meeting adopted the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet for 2013.

The general meeting resolved on a dividend on preference shares amounting to SEK 48 per preference share to be paid in quarterly instalments of SEK 12 until the end of the next annual general meeting and resolved not to issue a dividend on ordinary shares. The record dates for the dividend was resolved to be 30 April, 31 July and 31 October 2014, as well as 31 January 2015. Should such day not fall on a business day, the record day will instead be the nearest preceding business day. Payment of the dividend will occur on the third business day following the record day.

The general meeting discharged the directors and the CEO from personal liability towards the Company for the administration of the Company in 2013.

It was resolved that the Board of Directors, until the end of the annual general meeting 2015, will comprise of six directors with no alternate directors. Cecilia Daun Wennborg, Ketil Eriksen, Leif Aa. Fredsted, Stina Honkamaa Bergfors, Lars-Johan Jarnheimer and Staffan Persson were elected as directors. Lars-Johan Jarnheimer was elected as chair of the Board of Directors.

Remuneration was approved for the directors as follows: the chair of the Board of Directors will receive an unchanged remuneration of SEK 1,100,000 and each of the other directors elected at a general meeting will receive an unchanged remuneration of SEK 420,000. Remuneration to the chair of the audit committee will be unchanged SEK 150 000 and remuneration to each of the other four members of the board committees will be unchanged SEK 75,000.

It was resolved that until the end of the annual general meeting 2015, there will be one auditor with no deputy auditors. PricewaterhouseCoopers AB was re-elected as auditor. The general meeting resolved that remuneration to the auditor will be paid in accordance with approved invoices.

The general meeting resolved to establish a nomination committee in accordance with the nomination committee's proposal.

The general meeting resolved to approve the proposal from the Board of Directors regarding guidelines for remuneration to the executive management.

The general meeting resolved to adopt a long-term, share-related incentive program ("LTIP 2014") for approximately 30 senior executives and other key personnel within the group in accordance with the proposal from the Board of Directors earlier published.

For more information, please contact:

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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 publication at 16.40 CET on April 24, 2014.

Eniro is a search company that aggregates, filters and organizes local information. Our growth is driven by users' increasing mobility and multiscreen behavior, where we are at the forefront with modern technical solutions. For more than 100 years Eniro has helped people find local information and companies find customers. Today it is a multiscreen solution – our users search for information using their smart phones, tablets and desktops. Mobile advertising is today the fastest growing part of Eniro's business. Eniro is the local search engine. A smart shortcut to what you need, no matter where you are or where you are going.

Eniro is one of the largest search companies in the Nordic region. The company has approximately 2,800 employees and has been listed on NASDAQ OMX Stockholm since 2000. During 2013, Eniro's revenues amounted to SEK 3,660 M and EBITDA was SEK 849 M. More than 80 percent of Eniro's advertising revenues come from multiscreen channels. The company's headquarters are located in Stockholm, Sweden. More on Eniro at www.enirogroup.com.

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