



PRESS RELEASE

Stockholm, October 1, 2014
Enea (NASDAQ OMX Nordic: ENEA)

Nomination committee established for Enea's Annual General Meeting 2015

The Chairman of the Board of Enea has in consultation with the largest shareholders established a nomination committee. The nomination committee for the annual general meeting 2015 includes Per Lindberg, Sverre Bergland (DnB Nor) and Anders Skarin (Chairman of the Board, Enea AB). The nomination committee has selected Per Lindberg as its Chairman.

The task of the nomination committee is to propose the Chairman at the annual general meeting, Chairman and other members of the board as well as suggesting remuneration and other compensation for each of the board members. The nomination committee shall also propose auditors and remuneration of the auditors as well as a process for selecting the nomination committee for the annual general meeting 2016.

Shareholders who would like to present proposals for the nomination committee are welcome to submit these via ir@enea.com

For more information visit www.enea.com or contact:

Anders Skarin, chairman of the board
Phone: +46 8 507 140 00

Sofie Sarhed, Investor Relations
Phone: +4670 971 40 05
E-mail: sofie.sarhed@enea.com

About Enea

Enea is a global supplier of Linux and real-time operating system solutions, including middleware, tools, databases, and world class services, with a vision to enable communication everywhere. As a trusted and respected player in the embedded software eco system, Enea has for more than four decades delivered value and helped customers develop and maintain ground-breaking



products. Every day, more than three billion people around the globe rely on Enea's technologies in a wide range of applications in multiple verticals – from Telecom and Automotive, to Medical and Avionics. Enea has offices in Europe, North America and Asia, and is listed on NASDAQ OMX Nordic Exchange Stockholm AB. For more information please visit www.enea.com or contact us at info@enea.com

Enea®, Enea OSE®, Netbricks®, Polyhedra® and Zealcore® are registered trademarks of Enea AB and its subsidiaries. Enea OSE®ck, Enea OSE® Epsilon, Enea® Element, Enea® Optima, Enea® Optima Log Analyzer, Enea® Black Box Recorder, Enea® LINX, Enea® Accelerator, Polyhedra® Lite, Enea® dSPEED Platform, Enea® System Manager and Embedded for Leaders(TM) are unregistered trademarks of Enea AB or its subsidiaries. Any other company, product or service names mentioned above are the registered or unregistered trademarks of their respective owner. © Enea AB 2014.