

Press release, October 13, 2014

## Eniro's Nomination Committee 2015

According to the decision by the Annual General Meeting of Eniro on April 24, 2014, Eniro has established a nomination committee in accordance with the following process. The Chairman of the Board of Directors contacted the largest shareholders in terms of voting rights as of August 29, 2014, 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 2015 Annual General Meeting consists of:

- Ulric Grönvall, Danske Capital AB
- Åsa Nisell, Swedbank Robur fonder
- Staffan Persson, Zimbrine Holding BV
- Sebastian Jahreskog, own shares and via company, and
- Lars-Johan Jarnheimer, Chairman of the Eniro Board.

The nomination committee has appointed Ulric Grönvall to serve as Chairman of the committee.

The nomination committee's task is to present proposals prior to the General Meeting on April 24, 2015 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, the chairman of the General Meeting, fees for the auditors and the election of auditors.

Shareholders wishing to make proposals to the nomination committee can do so by sending an email to <u>nominationcommittee@eniro.com</u> no later than December 15, 2014.

## 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 13:00 CET on October 13, 2014.

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. Eniro – Discover local. Search local.