



## PRESS RELEASE

# NOMINATION COMMITTEE ESTABLISHED FOR ENEA'S ANNUAL GENERAL MEETING 2019

Stockholm, Sweden, October 19, 2018 Enea® (Nasdaq Stockholm: ENEA) 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 2019 includes Per Lindberg, Karl G Høgtun (DNB Asset Management AS), Annika Andersson (Swedbank Robur Fonder) 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 2020.

Shareholders who would like to present proposals for the nomination committee are welcome to submit these via [ir@enea.com](mailto:ir@enea.com). Proposals must be received by January 15, 2019.

For more information visit [www.enea.com/investors](http://www.enea.com/investors) or contact:

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### About Enea

Enea develops the software foundation for the connected society. We provide solutions for mobile traffic optimization, subscriber data management, network virtualization, traffic classification, embedded operating systems, and professional services. Solution vendors, systems integrators, and service providers use Enea to create new world-leading networking products and services. More than 3 billion people around the globe already rely on Enea technologies in their daily lives. Enea is listed on Nasdaq Stockholm. For more information: [www.enea.com](http://www.enea.com)

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