



Press release, Stockholm 2017-12-18

## The Board calls for an Extraordinary General Meeting of Board Members

**As the recapitalization plan is now fully implemented, Eniro has gained a new ownership structure. The new owners are now given the opportunity to form the future board as soon as possible.**

Eniro's Chairman of the Board Björn Björnsson and Board members Ola Salmén and Joachim Berner have today announced to the company's nomination committee that they make their seats available. For this reason, the Board will convene an extraordinary general meeting at the beginning of 2018. The extensive recapitalization has been completed and the company has established and is now working on a new business plan.

"The company is well positioned now when the finances are in order and a new business plan is being implemented. We have completed what I assumed when I took office as chairman at the Annual General Meeting in April 2016," says Björn Björnsson, Chairman of the Board, and continues: "Eniro needs to be led by a new chairman who is full of energy for the continued work. The company's most important task is to focus on the developed business plan, with a first milestone to increase sales. Therefore, for the company's best, the board of directors should not wait for the annual general meeting in spring 2018. "

The company has gained new and significantly more advantageous loan agreements, a healthy balance sheet and a modern offering are now in place. Moreover, today, Eniro's operations are digitally based and a conversion is under way to a subscription-based payment model.

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*This information is information that Eniro AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 16.45 CET on 18 December 2017.*

*Eniro is a leading search company for individuals and businesses in the Nordic region. Eniro Group has approximately 1,700 employees. The company is listed on Nasdaq Stockholm [ENRO], with approximately 14,000 shareholders at present and is headquartered in Kista, Stockholm. More on Eniro at [enirogroup.com](http://enirogroup.com), [twitter.com/eniro](https://twitter.com/eniro) and [facebook.com/eniro](https://facebook.com/eniro).*

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