

## PRESS RELEASE

Stockholm, Sweden, April 4, 2018  
Enea® (Nasdaq Stockholm: ENEA)

### **Correction of numbering in Enea's notice of annual general meeting**

**In conjunction with the distribution of Enea's notice of annual general meeting 2018, a formatting error occurred in the numbering of the agenda.**

The correct numbering is as follows:

#### Agenda

Proposed agenda of the AGM

1. Opening of the meeting
2. Election of chairman of the AGM
3. Preparation and approval of the voting list
4. Approval of the agenda of the AGM
5. Election of one or two persons to verify the minutes and count votes (tellers)
6. Determination as to whether the AGM has been properly convened
7. Presentation by the managing director
8. Presentation of the annual report, the consolidated accounts, the auditors' report and the auditors' report on the consolidated accounts
9. Resolutions regarding
  - a) adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet
  - b) the appropriation of the Company's profit or loss in accordance with the adopted balance sheet
  - c) discharge of liability for the members of the board of directors and the managing director
10. Determination of the number of board members and deputy members and the number of auditors and deputy auditors
11. Determination of the fees to the board members and the auditors
12. Election of
  - a) members of the board of directors
  - b) chairman of the board
  - c) auditor
13. Resolution on the procedure on appointment of the members of the nominating committee
14. The board's proposition on authorization for the board to acquire and transfer treasury shares
15. The board's proposition on guidelines for remuneration to senior executives



16. The board's proposition on authorization for the board to issue new shares to finance further growth and expansion
17. The board's proposition on (A) long-term share based incentive plan and (B) transfer of treasury shares
18. Closing of the AGM

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 supply open-source based NFVI software platforms, embedded DPI software, Linux and real-time operating systems, and professional services. Solution vendors, Systems Integrators, and Service Providers use Enea to create world-class 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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