



Press release 2019-09-26

Eniro's Nomination Committee and 2020 AGM

Eniro's Annual General Meeting (AGM) will be held on Tuesday, April 28, 2020 in Kista. Nomination Committee has been appointed.

In accordance with the guidelines decided at Eniro's 2018 AGM, and still in force, major owners of the company have appointed a Nomination Committee for the 2020 AGM

The Nomination Committee comprises:

- Johnny Sommarlund, appointed by MGA Placeringar AB
- Ilija Batljan, own shares and via company
- Theodor Jeansson, own shares
- Carl Rosvall, appointed by Hajskäret Invest AB
- Arne Myhrman, Chairman of the Board of Eniro

The Nomination Committee has appointed Theodor Jeansson as its Chairman.

The Nomination Committee's tasks are to present proposals prior the AGM 2020 in regard to the number of members of the Board of Directors, election of the Board of Directors, election of Chairman of the Board, remuneration to board members, possible fees for work in committee, election of auditors, remuneration to auditors, election of Chairman of the AGM, and where applicable, changes in the guidelines for the nomination committee.

Shareholder wishing to make proposals to the Nomination Committee can do so by sending an email to nominationcommittee@eniro.com no later than January 21, 2020.

Shareholder wishing to submit a proposal for consideration at the AGM should send such proposal to the Chairman of the Board at ir@eniro.com no later than March 10, 2020 in order for the proposal to be included in the Notice of the AGM.

For more information, please contact:

Theodore Jeansson, Chairman of the Nomination Committee, tel +46 70 855 47 78

Arne Myhrman, Chairman of the Board, tel +46 73 383 64 67

Eniro is a Nordic tech company that helps small and medium-sized companies with digital marketing. Eniro also has a search service that aggregates, filters and presents information to help individuals find and come into contact with each other and with companies. The company has about 1,100 employees and operates in Sweden, Norway, Denmark and Finland through the local domains eniro.se, gulesider.no, krak.dk and dequlesider.dk, and each week, Eniro Group's digital services have about 5.2 million unique visitors. Eniro is listed on Nasdaq Stockholm [ENRO] and its head office is located in Stockholm.

This document has been prepared in Swedish and translated into English. In the event of any discrepancies between the Swedish and the translation, the former shall take precedence.