Eniro's Nomination Committee and Annual General Meeting 2027

The members of the Nomination Committee for Eniro Group AB's (publ) ("Eniro") Annual General Meeting 2027 have now been appointed. The Annual General Meeting will be held on Tuesday May 25, 2027 in Solna.

In accordance with the guidelines resolved at Eniro's Annual General Meeting 2018, which still apply, the four largest shareholders in terms of votes, based on Euroclear Sweden AB's register of shareholders as of 31 August 2026, have been offered to appoint one member each who, together with the Chairman of the Board, constitute the Nomination Committee for the Annual General Meeting 2027.

The Nomination Committee consists of:

• Umut Akpinar, appointed by Flavus Invest AB, Chairman

• Anders Wennberg, appointed by Mats and Eva Qviberg

• Mats Gabrielsson, appointed by B.O. Intressenter AB

• Morten Johansen, appointed by Hosni Teque-Omeirat

• Fredric Forsman, Chairman of the Board of Eniro

The Nomination Committee represents approximately 54 percent of the total number of votes in Eniro. The members of the Nomination Committee have broad experience of board work and nomination procedures. The Nomination Committee has appointed Umut Akpinar as Chairman.

The Nomination Committee's tasks are to present proposals for the Chairman of the Annual General Meeting 2027, the number of Board members and auditors, fees to the Board and auditors, election of the Board, Chairman of the Board and auditor and, where applicable, changes to the guidelines for the Nomination Committee.'

Shareholders who wish to submit proposals to the Nomination Committee can do so by e-mail to nominationcommittee@eniro.com no later than March 12, 2027.

Shareholders who wish to have a matter considered at the Annual General Meeting must submit such a proposal to the Chairman of the Board by e-mail to ir@eniro.com no later than April 16, 2027, in order for the proposal to be included in the notice of the meeting.

For more information, please contact:

Umut Akpinar, Chairman of the Nomination Committee, tel: +31 6 24 58 76 37

Eniro exists for companies that want to achieve success and growth in their market. Today, Eniro optimizes the opportunity for companies to create local presence, searchability and marketing digitally. This makes Eniro an important partner for small and medium-sized companies. The company's clear goal is to give SMEs the same conditions and resources that large companies have access to. Eniro offers a platform that optimizes local marketing through intelligence, automation and streamlining of communication. In the digital landscape, Eniro partners with the largest media groups in the world.

Eniro Group AB (publ) is listed on Nasdaq Stockholm (ENRO) and operates in Sweden, Denmark, Finland and Norway. In 2025, the Eniro Group had sales of SEK 955 million and approximately 900 employees with headquarters in Stockholm.