

Press release, February 25, 2015

## Cecilia Lager and Anna Settman nominated to Eniro's Board of Directors

**Ahead of the 2015 Annual General Meeting, Eniro's Nomination Committee proposes the election of Cecilia Lager and Anna Settman as new directors on Eniro's board. In addition, the Nomination Committee recommends the re-election of Leif Aa. Fredsted, Stina Honkamaa Bergfors, Lars-Johan Jarnheimer and Staffan Persson. Cecilia Daun Wennborg and Ketil Eriksen have declined re-election. Lars-Johan Jarnheimer is proposed to be re-elected as chair of the Board of Directors.**

Cecilia Lager and Anna Settman will strengthen the Board of Eniro with additional competence and experience in digital products and services as well as in business and financial control.

"As Chair of Eniro's Nomination Committee, I am happy to nominate Cecilia Lager and Anna Settman as directors on Eniro's board. Their experience is a good fit with the competence that Eniro's board has today, and with these two new members the new board will have a favorable composition for Eniro's continued development," comments Ulric Grönvall, Nomination Committee chair.

**Cecilia Lager** (born 1963) currently serves as a director on several companies' boards. Her board assignments are in both listed and unlisted companies, such as Elanders AB, Knowit AB, Cinnober Financial Technology AB, Altor Fund Manager AB and Navigera AB. Cecilia Lager has many years of experience from strategic change processes, marketing and communications, and from the finance sector, and has held senior positions for Alecta, SEB and ABB, among others.

**Anna Settman** (born 1970) has extensive experience from the media and communication industry, with 15 years in the management of Aftonbladet Hierta, three of which as CEO. She is also a former member of the executive management of Schibsted Sverige. Anna is currently a founding partner of The Springfield Project, a newly established accelerator for Swedish start-ups. Anna Settman has experience from board assignments in both listed and unlisted companies and is currently engaged in Nordnet Bank, Hyper Island and Anticimex, among others.

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This information is such that Eniro AB (publ) is required to disclose in accordance with the Swedish Financial Instruments Trading Act and/or the Swedish Securities Market Act. The information was submitted for publication at 08:00 CET on February 25, 2015.

*Eniro is one of the largest search companies in the Nordic region. The company has approximately 2,800 employees and has been listed on NASDAQ OMX Stockholm since 2000. During 2014, Eniro's revenues amounted to SEK 3,002 M and EBITDA was SEK 631 M. More than 88 percent of Eniro's advertising revenues come from multiscreen channels. The company's headquarters are located in Stockholm, Sweden. More on Eniro at [www.enirogroup.com](http://www.enirogroup.com). **Eniro – Discover local. Search local.***