



Discover local. Search local.

Press release, October 26, 2015

Eniro's Nomination Committee 2016

According to the decision by the Annual General Meeting of Eniro on Mars 27, 2015, Eniro has established a nomination committee in accordance with the following process. The Chairman of the Board of Directors contacted the largest shareholders in terms of voting rights as of August 31, 2015, who each was invited to appoint one representative to serve as a member of the nomination committee, along with the Chairman of the Board.

Eniro's nomination committee for the 2016 Annual General Meeting consists of:

- Pehr-Olof Malmström, Danske Capital AB
- Staffan Persson, Zimbrine Holding BV
- Sebastian Jahreskog, own shares and via company
- Jesper Bonnivier, Länsförsäkringar Fondförvaltning AB, and
- Lars-Johan Jarnheimer, Chairman of the Eniro Board.

The nomination committee has appointed Pehr-Olof Malmström to serve as Chairman of the committee.

The nomination committee's task is to present proposals prior to the General Meeting on April 27, 2016, in regards to the number of members of the Board of Directors to be elected by the General Meeting, the fees for the Board of Directors, possible fees for work in the Board's committees, the composition of the Board of Directors, the Chairman of the Board of Directors, the chairman of the General Meeting, fees for the auditors and the election of auditors.

Shareholders wishing to make proposals to the nomination committee can do so by sending an email to nominationcommittee@eniro.com no later than December 15, 2015.

For more information, please contact:

Lars-Johan Jarnheimer, Chairman of the Eniro Board of Directors, who can be reached through;

Lina Söderström, Legal counsel, tel: +46 72 385 15 91, email: lina.soderstrom@eniro.com

This information is such that Eniro AB (publ) is required to disclose in accordance with the Swedish Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication on October 26, 2015 at 1.00 pm (CET).

Eniro is a search company that aggregates, filters and organizes local information. Our growth is driven by users' increasing mobility and multiscreen behavior, where we are at the forefront with modern technical solutions. For more than 100 years Eniro has helped people find local information and companies find customers. Today it is a multiscreen solution – our users search for information using their smart phones, tablets and desktops. Mobile advertising is today the fastest growing part of Eniro's business. Eniro is the local search engine. A smart shortcut to what you need, no matter where you are or where you are going.

Eniro is one of the largest search companies in the Nordic region and Poland. The company has approximately 2,000 employees and has been listed on NASDAQ Stockholm since 2000. During 2014, Eniro revenues amounted to SEK 3,002m and EBITDA was SEK 631m. Approximately 88 percent of Eniro advertising revenues come from multiscreen channels. The company's headquarters are located in Stockholm, Sweden. More on Eniro at www.enirogroup.com.

Eniro – Discover local. Search local.