

PRESS RELEASE 2007-10-08

## Eniro's Nomination Committee

According to the decision by the Annual General Meeting of Eniro on March 30, 2006, Eniro has established a nomination committee in accordance with the following process. The Chairman of the Board of Directors contacted the four largest shareholders in terms of voting rights, who each was invited to appoint one representative to serve as a member of the nomination committee, along with the Chairman of the Board. Two of the four largest shareholders did not exercise their right to appoint a representative, whereby that right passed to the shareholders who, next to the above-mentioned shareholders, were holding the largest number of shares.

Eniro's nomination committee for the 2008 Annual General Meeting consists of Wouter Rosingh, Hermes Focus Asset Management, Luca Bechis, Richmond Capital, Niklas Antman, Kairos Investment Management, Mads Eg Gensmann, Parvus Asset Management, and Lars Berg, Chairman of the Eniro Board. The nomination committee has appointed Niklas Antman to serve as Chairman of the committee.

The nomination committee's task is to present proposals prior to the General Meeting 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 and, when applicable, the election of auditors and fees for the auditors.

Shareholders wishing to make proposals to the nomination committee can do so by e-mail to: [nominationcommittee@eniro.com](mailto:nominationcommittee@eniro.com)

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**For more information, please contact:**

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Eniro is the leading search company in the Nordic media market. Eniro makes it easy to find people, businesses and products using directories, directory assistance, Internet and mobile services. Eniro has operations in Sweden, Norway, Finland, Denmark and Poland

Eniro is listed on the Stockholm Stock Exchange and has some 5,000 employees. In 2006, revenues amounted to SEK 6,372 M, with EBITDA of SEK 2,220 M. Operating revenues and EBITDA excluding discontinued operations