

PRESS RELEASE May 4, 2010

## Eniro's Annual General Meeting 2010

Eniro's Annual General Meeting was held today in Stockholm. The Meeting approved all proposals, and below is a summary of selected items.

### **Election of Board Members and Chairman of the Board of Directors**

In accordance with the proposal from the Nomination Committee, the Annual General Meeting resolved to re-elect Lars Berg (re-elected as Chairman of the Board), Barbara Donoghue, Karin Forseke, Mattias Miksche, Harald Strømme and Simon Waldman as Board members of Eniro. Thomas Axén was elected as new Board member.

Thomas Axén, born 1960, has a Master's degree in Economics and Business Administration from the Stockholm School of Economics. Since 2008 he is President and CEO of the Nordic retail group Åhlénsgruppen and was previously CEO of Bonnier Dagstidningar (Bonnier Newspapers). Thomas Axén has also worked for McKinsey and is a Board member of Litorina Kapital 2001 AB and Tolerans AB. Thomas Axén currently has no shares in Eniro, and is elected as independent Board member.

### **Principles on remuneration to senior management**

The Meeting resolved to approve the proposed principles on remuneration to senior management, including the proposed development of the program for synthetic shares.

### **No dividend distributed to shareholders**

In accordance with the proposal from the Board of Directors, the Annual General Meeting decided that no dividend will be distributed to shareholders for 2009.

### **Nomination process for the Annual General Meeting in 2011**

The Nomination committee shall be established in line with the process applied for the previous year. The Chairman of the Board of Directors shall contact the four largest shareholders based on Euroclear AB's (owner-grouped) list of registered shareholders per the last bank day in August 2010. Each of the four largest shareholders shall be offered the possibility to appoint a representative to constitute the Nomination Committee together with the Chairman of the Board of Directors until such time as a new nomination committee has been appointed. The nomination committee will be published as soon as it has been appointed and not later than six months prior to the Annual General Meeting.

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For more information, please contact:

Katarina Lindgren, Chief Legal Officer, +46 8 553 313 73

Åsa Lilja, Investor Relations, tel +46 8 553 315 11, mobile +46 70 555 53 95

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[www.eniro.com](http://www.eniro.com)

Eniro is the leading directory and search company in the Nordic media market. Eniro's search database connects sellers to buyers and makes it easy to find people using Eniro's distribution channels Online, Printed directories, Voice and mobile. 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 2009, revenues amounted to SEK 6,581 M, with EBITDA SEK 1,807 M