

Nomination committee's proposal for Eniro's Board

Prior to the Annual General Meeting 2011, Eniro's nomination committee proposes that Fredrik Amander, Cecilia Daun Wennborg and Ketil Eriksen will be elected as new Board members. In addition, Lars-Johan Jarnheimer is proposed as new member and chairman of the Board, as earlier announced. The nomination committee further proposes re-election of Board members Thomas Axén and Harald Strømme. Lars Berg, Barbara Donoghue, Karin Forseke, Mattias Miksche and Simon Waldman have declined re-election. Consequently, the proposal entails that the number of Board members elected by the Annual General Meeting will be reduced from seven to six.

Fredrik Amander, born in 1965, holds a degree in economics and business administration from Stockholm School of Economics. He is CEO and founder of Keybroker, a company active in online sales in the Nordic search market, as well as in the UK and the US. Among other companies, he is a member of the Board of Keybroker and Balance Training.

Cecilia Daun Wennborg, born in 1963, holds a degree in economics and business administration from Stockholm University. She has experience from executive positions in the service sector, including Carema Vård och Omsorg, Ambea and the Skandia Group. She is a member of the Board of the listed companies Getinge, Hakon Invest and Proffice.

Ketil Eriksen, born in 1963, has studied at Oslo School of Business Administration. He has experience from executive positions in consumer-oriented companies with well-known brands in international markets, for instance as CEO of Colgate-Palmolive and The Absolute Company. Among other companies, he is a member of the Board of Polarica, Fazer Group and SelStor.

The complete proposal of the nomination committee will be presented on the company's website in conjunction with the publication of the notice of the Annual General Meeting.

Eniro's nomination committee for the 2011 Annual General Meeting consists of Maria Wikström (Länsförsäkringar Fondförvaltning AB), Erik Sjöström (Skandia Liv), Hans Ek (SEB Fonder), Peter Rudman, chairman of the nomination committee (Nordea funds) and Lars Berg, current chairman of the Board of Eniro.

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Eniro is the Nordic region's largest search company. Both consumers and companies can use Eniro's services to easily locate where to buy services and products – regardless of whether the channel is internet, catalog or mobile. Advertisers can actively market themselves to interested consumers, find new customers and increase sales. Better search means better business.

Eniro has 3,900 employees in the Nordic region and Poland and has been listed on Nasdaq OMX Stockholm since 2000. Headquarters are located in Stockholm, Sweden. More on Eniro at www.eniro.com