



Press release, October 20, 2011

## Eniro's Nomination Committee 2012

According to the decision by the Annual General Meeting of Eniro on April 29, 2011, 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 as of August 31, 2011, 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 2012 Annual General Meeting consists of Mikael Nordberg Danske Capital AB, Philip Wendt Länsförsäkringar Fondförvaltning AB, Sven Zetterqvist, Skandia Liv, Marianne Nilsson, Swedbank Robur, and Lars-Johan Jarnheimer, Chairman of the Eniro Board. The nomination committee has appointed Mikael Nordberg to serve as Chairman of the committee.

The nomination committee's task is to present proposals prior to the General Meeting on April 25, 2012 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, fees for the auditors, the chairman of the General Meeting and, when applicable, the election of auditors.

Shareholders wishing to make proposals to the nomination committee can do so by sending an email to [nominationcommittee@eniro.com](mailto:nominationcommittee@eniro.com) no later than February 14, 2012.

---

**For more information, please contact:**

Lars-Johan Jarnheimer, Chairman of the Eniro Board of Directors, who can be reached through;  
Cecilia Lannebo, Head of Investor Relations, +46 722 208 277, email: [cecilia.lannebo@eniro.com](mailto:cecilia.lannebo@eniro.com)

The above information is such that Eniro AB (publ) shall make public in accordance with the Securities Market Act and/or the Financial Instruments Trading Act

*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 3,700 employees in the Nordic region and Poland and has been listed on Nasdaq OMX Stockholm since 2000. During 2010, Eniro's revenues amounted to SEK 5,326 M and EBITDA was SEK 605 M. Headquarters are located in Stockholm, Sweden. More on Eniro at [www.eniro.com](http://www.eniro.com)*