



Press release June 7, 2012

Release from Eniro's Extraordinary General Meeting

Eniro today held an Extraordinary General Meeting in Stockholm following the Board's proposal to issue preference shares.

The Extraordinary General Meeting resolved in accordance with the proposals:

A. Amendments to the articles of association

The General Meeting resolved in accordance with the proposal concerning amendments to the Articles of Association. The amendments are being made to enable the introduction of a new class of shares, preference shares.

B. Authorization for the Board of Directors to issue preference shares

The General Meeting resolved in accordance with the proposal to authorize the Board to issue preference shares.

C. Payments of dividends on preference shares

The General Meeting resolved in accordance with the proposal to allow for distribution of dividends on preference shares.

Eniro's President and CEO Johan Lindgren held a brief speech outlining the background to the issuance of preference shares and its impacts on Eniro and its stakeholders.

For more information, please contact:

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The information is such that Eniro AB (publ) is required to disclose in accordance with the Swedish Financial Instruments Trading Act and/or the Swedish Securities Market Act. The information was submitted for publishing at 11.45 a.m. on 7 June 2012.

Eniro is the Nordic region's largest search company. Both consumers and companies can use Eniro's services to easily locate sales outlets for services and products of interest, regardless of whether the channel is the Internet, a directory or a mobile phone. Advertisers can actively market themselves to interested consumers, thus finding new customers and increasing their sales. Better search means better business.

Eniro has 3,600 employees in the Nordic region and Poland, and has been listed on Nasdaq OMX Stockholm since 2000. In 2011, revenues amounted to SEK 4,323 M, with EBITDA of SEK 991 M. The head office is located in Stockholm. Read more about Eniro at www.eniro.com