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Press release, December 1, 2016

## Eniro's Nomination Committee appointed

According to the decision by the Annual General Meeting of Eniro on April 27, 2016, Eniro has established a nomination committee in accordance with the following process. The Chairman of the Board of Directors contacted the largest shareholders in terms of voting rights as of September 30 and October 31, 2016, due to the changes in ownership that has been since August 31, 2016.

Eniro's nomination committee for the 2017 Annual General Meeting consists of:

- Sebastian Jahreskog, own shares and via company
- Joakim Falkner, appointed by the shareholder Per Helander
- Ilija Batlan, own shares and via company, and
- Björn Björnsson, Chairman of the Eniro Board.

The nomination committee has appointed Sebastian Jahreskog to serve as Chairman of the committee.

The nomination committee's task is to present proposals prior to the General Meeting on May 9, 2017 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, fees for the auditors and 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 March 14, 2017.

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**For more information, please contact:**

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Björn Björnsson, Chairman of the Eniro Board of Directors, +46 70 399 80 16

*Eniro is a leading search company for individuals and businesses in the Nordic region. With quality-assured content and an unrivalled user experience Eniro inspires local discoveries and makes local communities thrive. Eniro's content is available through internet and mobile services, printed directories, directory assistance and SMS services. Each week Eniro Group's digital services have 8.1 million unique visitors who perform 14.5 million searches. Eniro Group has about 1,700 employees and operations in Sweden, Norway, Denmark, Finland and Poland. The company is listed on Nasdaq OMX Stockholm [ENRO] and headquartered in Stockholm. More on Eniro at [enirogroup.com](http://enirogroup.com).*