

## **Changed composition of the Nomination Committee and Board of Directors of Eniro. No extraordinary general meeting.**

After the latest ownership changes, Eniro's Nomination Committee consists of Tedde Jeansson, Arne Myhrman, Johnny Sommarlund, Ilija Batljan and Björn Björnsson. Arne Myhrman has been appointed Chairman of the Nomination Committee. Sebastian Jahreskog and Per Helander have announced that they will resign their seats in the Nomination Committee.

After the announcement by the current Board members, that their seats are at the disposal of the Nomination Committee, the Nomination Committee has noted that there is strong support from the company's major shareholders for the Board to remain in place until the Annual General Meeting in 2018.

The Chairman of the Board, Björn Björnsson, has announced that he wishes to resign from Eniro's Board and will do so in connection with the next Board meeting in early January 2018.

Joachim Berner has been appointed by the Nomination Committee and accepted to take over the assignment as Chairman of the Board in early 2018 and will also replace Björn Björnsson in the Nomination Committee in connection therewith. The Board of Directors will, until the 2018 Annual General Meeting, consist of Joachim Berner, Ola Salmén, Katarina Emilsson and Örjan Frid.

The Board has noted that a group of major shareholders, including Tedde Jeansson and MGA Holding through Mats Arnhög, expressed their explicit support for the Board's continued work and that an Extraordinary General Meeting is not called for.

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### **For more information, please contact:**

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*This information is information that Eniro AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 17.50 CET on 20 December 2017.*

*Eniro is a leading search company for individuals and businesses in the Nordic region. Eniro Group has approximately 1,700 employees. The company is listed on Nasdaq Stockholm [ENRO], with approximately 14,000 shareholders at present and is headquartered in Kista, Stockholm. More on Eniro at [enirogroup.com](http://enirogroup.com), [twitter.com/eniro](https://twitter.com/eniro) and [facebook.com/eniro](https://facebook.com/eniro).*

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