

Eniro's Nomination Committee and 2018 AGM

Eniro's Annual General Meeting (AGM) will be held on April 25, 2018 in Kista.

In accordance with the principle for appointing the Nomination Committee adopted at Eniro's AGM 2017, major owners of the company have appointed a Nomination Committee, based on largest shareholders in terms of voting rights as of August 31, 2017, with the Chairman of the Board Björn Björnsson as the convener.

The Nomination Committee consists of:

- Per Helander, own shares
- Sebastian Jahreskog, own shares and via company
- Ilija Batljan, own shares and via company
- Björn Björnsson, Chairman of the Board of Eniro.

The Nomination Committee has appointed Sebastian Jahreskog as its Chairman.

The Nomination Committee has decided to adjunct the following persons to the Nomination Committee:

- Johnny Sommarlund (nominated by MGA Holding AB, which accepted the exchange offerings for preference shares and convertible loans.
- Tedde Jeansson (initiator of the underwriting consortium for the cash issue, who also accepted the exchange offering for convertible loans)
- Joachim Berner, member of the Board of Eniro.

The Nomination Committee's tasks are to present proposals prior the AGM 2018 in regard to the number of members of the Board of Directors, election of the Board of Directors, election of Chairman of the Board, remuneration to board members, possible fees for work in committee, election of auditors, remuneration to auditors, election of Chairman of the AGM, and process for composition of the next nomination committee.

Shareholder wishing to make proposals to the Nomination Committee can do so by sending an email to nominationcommittee@eniro.com no later than February 28, 2018.

Shareholder wishing to submit a proposal for consideration at the AGM should send such proposal to the Chairman of the Board at ir@eniro.com no later than 7 March, 2018, in order for the proposal to be included in the Notice of the AGM.

For more information, please contact:

Sebastian Jahreskog, Chairman of the Nomination Committee, +352 621 188 862

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

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, twitter.com/eniro, facebook.com/eniro.

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