

## Eniro's Nomination Committee and 2019 AGM

**Eniro's Annual General Meeting (AGM) will be held on Thursday, May 9, 2019 in Kista. Nomination Committee has been appointed.**

In accordance with the guidelines decided at Eniros' 2018 AGM, major owners of the company have appointed a Nomination Committee for the 2019 AGM

The Nomination Committee comprises:

- Johnny Sommarlund, appointed by MGA Placeringar AB
- Ilija Batljan, own shares and via company
- Theodor Jeansson, own shares and via company
- Arne Myhrman, appointed by Hajskäret Invest AB
- Joachim Berner, Chairman of the Board of Eniro

The Nomination Committee has appointed Arne Myhrman as its Chairman.

The Nomination Committee's tasks are to present proposals prior the AGM 2019 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 where applicable, changes in the guidelines for the nomination committee.

Shareholder 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 January 31, 2019.

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](mailto:ir@eniro.com) no later than March 21, 2019, in order for the proposal to be included in the Notice of the AGM.

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**For more information, please contact:**

Arne Myhrman, Chairman of the Nomination Committee, mobile +46 733 836 467

Joachim Berner, Chairman of the Board of Eniro, mobile +46 706 201 150

*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), [facebook.com/eniro](https://facebook.com/eniro).*

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