

PRESS RELEASE 2009-10-23

## Eniro's Nomination Committee

According to the decision by the Annual General Meeting of Eniro on May 26, 2009, Eniro has established a nomination committee in accordance with the following process. The Chairman of the Board of Directors contacted the four largest shareholders in terms of voting rights as of September 30, 2009, who each was invited to appoint one representative to serve as a member of the nomination committee, along with the Chairman of the Board. One of the four largest shareholders did not exercise their right to appoint a representative whereby that right passed to the shareholders who, next to the above-mentioned shareholders, were holding the largest number of shares.

Eniro's nomination committee for the 2010 Annual General Meeting consists of Jan Andersson, Swedbank Robur funds, Hans Ek, SEB funds, Peter Rudman, Nordea Investment Funds, Pia Axelsson, Fourth Swedish National Pension Fund and Lars Berg, Chairman of the Eniro Board. The nomination committee has appointed Jan Andersson to serve as Chairman of the committee.

The nomination committee's task is to present proposals prior to the General Meeting on May 4, 2010 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 and, when applicable, the election of auditors and fees for the auditors.

Shareholders wishing to make proposals to the nomination committee can do so by e-mail to: [nominationcommittee@eniro.com](mailto:nominationcommittee@eniro.com)

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**For more information, please contact:**

Lars Berg, Chairman of the Eniro Board of Directors, who can be reached through;  
Åsa Wallenberg, Director Communications, +46 703 61 34 09

[www.eniro.com](http://www.eniro.com)

Eniro is the leading directory and search company in the Nordic media market. Eniro's search database connects sellers to buyers and makes it easy to find people using Online, Voice and Offline Media channels. Eniro has operations in Sweden, Norway, Finland, Denmark and Poland.

Eniro is listed on the Stockholm Stock Exchange and has some 5,000 employees. In 2008, revenues amounted to SEK 6,645 M, with EBITDA SEK 2,064 M