

NOTICE

The shareholders of Eniro AB (publ) (the "Company") are hereby convened to the Extraordinary Shareholders' Meeting of the Company on Monday November 7, 2005, at 17.00, at Näringslivets Hus, conference room Havsfrun, Storgatan 19 in Stockholm. The premises will be open at 16.00.

REGISTRATION

Shareholder who wish to attend the Extraordinary Shareholders' Meeting must

- be listed in the share register maintained by VPC AB (the Swedish Securities Register Centre) on October 28, 2005, and
- give notice to the Company of their intention to participate in the Extraordinary Shareholders' Meeting no later than at 16.00 on November 2, 2005, by mail to the address: Eniro AB (publ), Carin Folke, SE-169 87 Stockholm or by telephone: +46 (0) 8 553 310 16 or by fax: +46 (0) 8 585 097 25 or by e-mail to: bolagsstamma@eniro.com. The number of assistants (max. two) who will participate should also be stated. Name, address, personal/company identity number, telephone number and size of shareholding should be stated when giving notice.

In order to be entitled to participate in the meeting, shareholders whose shares are registered in the name of a nominee, must arrange via the nominee for the temporary registration of the shares in their own name in due time prior to October 28, 2005.

Shareholders who are represented by a proxy must issue a power of attorney for such proxy. The power of attorney should be sent to the Company at the above-mentioned address in due time prior to the Extraordinary Shareholders' Meeting. If a power of attorney is issued by a legal entity, a certified copy of the registration certificate or equivalent documents of authority must be enclosed.

MATTERS AND PROPOSED AGENDA

1. Opening of the meeting.
2. Election of chairman for the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of at least one person to attest the accuracy of the minutes.
6. Consideration of whether the Extraordinary Shareholders' Meeting has been properly convened.
7. Information regarding the Company's proposed acquisition of Findexa Limited.
8. Presentation and approval of documents according to Chapter 4 Section 4 and Chapter 7 Section 21 of the Swedish Companies Act (*Sw: aktiebolagslagen*).
9. The Board of Directors' proposed resolution to authorize the Board of Directors to adopt resolutions regarding new share issues in the Company.
10. The Board of Directors' proposed resolution to authorize the Board of Directors to adopt resolutions regarding transfer of the Company's own shares.
11. Closing of the meeting.

Proposed resolutions (item 9 and 10)

Proposed resolutions in item 9 and 10 are motivated by Eniro's proposed acquisition of all of the outstanding shares of Findexa Limited.

The Board of Directors' in Eniro AB (publ) proposed resolution to authorize the Board of Directors to adopt resolutions regarding new share issues in the Company (item 9)

The Board of Directors' propose that the Extraordinary Shareholders' Meeting resolves to authorize the Board of Directors to resolve, on one or several occasions, not later than until the next annual general meeting of shareholders, on an increase of the Company's share capital by not more than totally SEK 24,000,000 by way of new share issues of not more than 24,000,000 shares, each with a nominal value of SEK 1. The Board of Directors should only be authorized to resolve on new share issues in accordance with conditions set forth in Chapter 4 Section 6 of the Swedish Companies Act (payment in kind or payment through set off). The dilution would be approximately 15.18 percent of the total number of shares and votes of the Company if the total number of shares are issued.

The reasons for the Board of Directors to resolve on new share issues in accordance with conditions set forth in Chapter 4 Section 6 of the Swedish Companies Act (payment in kind or payment through set off) is to make it possible to acquire all of the outstanding shares of Findexa Limited by a consideration consisting of, i.a., the Company's shares.

The Board of Directors' in Eniro AB (publ) proposed resolution to authorize the Board of Directors to adopt resolutions regarding transfer of the Company's own shares (item 10)

The Board of Directors' propose that the Extraordinary Shareholders' Meeting resolves to authorize the Board of Directors to resolve, on one or several occasions, not later than until the next annual general meeting of shareholders, on transfers of the Company's own shares outside of an exchange or other regulated market, to the amount of not more than totally 2,860,700 shares held by the Company. The Board of Directors should only be authorized to resolve on transfers of the Company's own shares in accordance with conditions set forth in Chapter 4 Section 6 of the Swedish Companies Act (payment in kind or payment through set off).

The reasons for the Board of Directors to resolve on transfers of the Company's own shares in accordance with conditions set forth in Chapter 4 Section 6 of the Swedish Companies Act (payment in kind or payment through set off) is to make it possible to acquire all of the outstanding shares of Findexa Limited by a consideration consisting of, i.a., the Company's shares.

The complete proposals by the Board of Directors for the resolutions referred to in items 9 and 10 and documents according to item 8, will be available at the Company from and including 31 October 2005. The documents will also be sent to shareholders requesting that and stating their postal addresses.

Stockholm in October 2005

Eniro AB (publ)

The Board of Directors