

Press release 2024-11-07

## Eniro's Nomination Committee and Annual General Meeting 2025

**The members of the Nomination Committee for Eniro Group AB's (publ) ("Eniro") Annual General Meeting 2025 have now been appointed. The Annual General Meeting will be held on Wednesday, May 7, 2025 in Solna.**

In accordance with the guidelines resolved at Eniro's Annual General Meeting 2018, which still apply, the major shareholders of Eniro have appointed a Nomination Committee for the Annual General Meeting 2025.

The Nomination Committee includes:

- Umut Akpinar, appointed by Azerion Sverige AB, Chairman
- Cecilia Hjertzell, appointed by SpectrumOne AB (publ)
- Mats Gabrielsson, appointed by B.O. Intressenter AB
- Morten Johansen, appointed by VIO Ljusfabriken AB and own holdings
- Fredric Forsman, Chairman of the Board of Eniro

The Nomination Committee represents just over 51 percent of the total number of votes in Eniro. The Nomination Committee represents a broad experience of work on boards and nomination procedures. The Nomination Committee has appointed Umut Akpinar as Chairman.

The Nomination Committee's tasks are to present proposals for the Chairman of the Annual General Meeting 2025, the number of Board members and auditors, fees to the Board and auditors, election of the Board, Chairman of the Board and auditor and, where applicable, changes to the guidelines for the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee may do so by e-mail to [nominationcommittee@eniro.com](mailto:nominationcommittee@eniro.com) no later than February 24, 2025.

Shareholders who wish to have a matter dealt with at the Annual General Meeting must submit such a proposal to the Chairman of the Board by e-mail to [ir@eniro.com](mailto:ir@eniro.com) no later than March 28, 2025, in order for the proposal to be included in the notice of the meeting.

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### For more information, please contact:

Fredric Forsman, Chairman of the Board, tel. +46 (0)73-978 78 44

*Eniro exists for companies that want to achieve success and growth in their market. Today, Eniro optimizes the opportunity for companies to create local presence, searchability and marketing digitally. This makes Eniro an important partner for small and medium-sized companies. The company's clear goal is to give SMEs the same conditions and resources that large companies have access to. Eniro offers a platform that optimizes local marketing through intelligence, automation and streamlining of communication. In the digital landscape, Eniro partners with the largest media groups in the world.*

*Eniro Group AB (publ) is listed on Nasdaq Stockholm (ENRO) and operates in Sweden, Denmark, Finland and Norway. In 2023, the Eniro Group had sales of SEK 960 million and approximately 900 employees with headquarters in Stockholm. The group also includes Dynava, which offers customer service and answering services for major companies in the Nordic region, as well as directory assistance services.*