

Press release 2025-05-14

The Nomination Committee's proposal for the Board of Directors for the 2025 Annual General Meeting

The Nomination Committee of Eniro Group AB (publ) unanimously proposes, for the period until the end of the next Annual General Meeting, the following. Re-election of Mats Gabrielsson, Mia Batljan, Fredrik Crafoord, Joost Merks and Fredric Forsman and new election of Trond Dale. Furthermore, it is proposed to re-elect Fredric Forsman as Chairman of the Board.

Information about all proposed members will be posted on Eniro Group AB's website (www.enirogroup.com). The Nomination Committee's other proposals will be posted on Eniro Group AB's website (www.enirogroup.com) under the material for the 2025 Annual General Meeting. The Nomination Committee includes Umut Akpinar, appointed by Azerion Sverige AB, Cecilia Hjertzell, appointed by SpectrumOne AB (publ), Mats Gabrielsson, appointed by B.O. Intressenter AB, Morten Johansen, appointed by VIO Ljusfabriken AB and own holding and Fredric Forsman, Chairman of the Board of Eniro Group AB. Umut Akpinar is the Chairman of the Nomination Committee. The Nomination Committee represents approximately 53% of the votes in Eniro Group AB. The date of the Annual General Meeting is May 28, 2025, at 11.00 am at Gårdsvägen 18 in Solna.

Furthermore, the Nomination Committee proposes, for the period until the end of the next Annual General Meeting, that:

Number of board members and number of auditors

- The board shall consist of six members and no alternates (unchanged).
- The number of auditors should be one registered audit firm (unchanged) with no deputy auditor (unchanged).

Remuneration of the Board, auditors and employee representatives

- A total of SEK 1,825,000 to be distributed with SEK 600,000 (unchanged) to the Chairman of the Board and SEK 250,000 (unchanged) to each of the other Board members elected by the AGM who are not employed by the Company.
- In addition to the board fee, no remuneration for committee work.
- SEK 1,500 per board meeting to each employee representative if appointed (as a reading fee).
- Auditor's fee according to approved invoice.

Election of auditors

The Nomination Committee proposes that PwC be elected as auditor (re-election). PwC has informed the Company that if the Annual General Meeting resolves in accordance with the Nomination Committee's proposal, the authorized public accountant Henrik Boman will be the auditor in charge.

For further information, please contact:

Umut Akpinar, Chairman of the Nomination Committee, tel. +31 6 24 58 76 37.

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 2024, the Eniro Group had sales of SEK 951 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.