



INFORMATION ABOUT PROPOSED MEMBERS - ENIRO'S ANNUAL GENERAL MEETING 2026

Re-election

Fredric Forsman (1965), Member and Chairman since 2022

Bachelor of Law degree from Lund University

Other missions/positions:

- Chairman of the Board SpectrumOne AB (publ)
- Board member of Fredric Forsman Consulting AB
- Board member of Backasol Invest AB
- Chairman of the Board Qbim Aktiebolag

Previous assignments/positions:

- Board member of Exformation Care AB
- Chairman of the Board Observit AB
- Chairman of the Board of BellPal AB and BellPal Holding AB
- Board member of VmsPlay Sweden AB
- Chairman of the Board of Wifog Holding AB
- Chairman of the Board of Mavshack AB
- Board member of SIA Catella Corporate Finance

Own and related parties' holdings of financial instruments:

Does not own any shares in Eniro.

Independence:

Independent in relation to the company and its management. Independent in relation to the company's major shareholders.

Re-election

Mats Gabrielsson (1950), Member since 2021

Master of Business Administration from Stockholm School of Economics

Other missions/positions:

- Chairman of the Board B.O. Intressenter AB
- Chairman of the Board Gabrielsson Invest AB
- Chairman of the Board Trention AB
- Board member Bofast AB
- Board member Rapid Säkerhet AB

Previous assignments/positions:

- Chairman of the Board City Dental i Stockholm AB
- Board member Saxlund Group AB

Mats Gabrielsson has also served on the boards of 18 different public companies.

Own and related parties' holdings of financial instruments:

84 299 562 shares via B.O. Intressenter AB.

Independence:

Independent in relation to the company and its management. Dependent on the company's major shareholders.

Re-election

Mia Batljan (1992), Member since 2021

B.Sc. Information Technology, Stockholm University

B.Sc. Business Administration, Stockholm University

M.Sc. Finance, International University of Monaco

Other missions/positions

- Financial analyst Samhällsbyggnadsbolaget i Norden AB
- Board member Ilija Batljan Invest AB (publ)
- Board member Health Runner AB (publ)
- Board member Hexicon AB (publ)
- Board member Missing in Action AB
- Board member DF Utveckling 2 AB
- Chairman of the Board OSI Beauty AB

Previous assignments/positions:

- Board member Mestro AB
- Board member Hemply Balance Holding AB (publ)
- Board member DIB Services AB
- Board member TechBuddy International Holding AB
- Nordea Bank, Stockholm, institutional stockbroker
- Barclays Bank, Monaco, wealth management
- Deloitte Stockholm, management consultant

Own and related parties' holdings of financial instruments:

360 508 shares and a further 1 169 498 shares via related parties (Ilija Batljan Invest AB, Health Runner AB and Ilija Batljan).

Independence:

Independent in relation to the company and its management. Independent in relation to the company's major shareholders.

Re-election

Fredrik Crafoord (1969), Member since 2022

Economics studies at Stockholm University

Other missions/positions

- Founder and Chairman of the Board of Crafoord Capital Partners AB
- Chairman of the Board of Crafoord Asset Management AB
- Chairman of the Board of Crafoord Real Estate AB

- Chairman of the Board of Crafoord Real Estate I AB
- Chairman of the Board of Crafoord Real Estate II AB
- Chairman of the Board of Crafoord Real Estate III AB
- Chairman of the Board of mySafety Group AB
- Chairman of the Board of Directors of Spiffbet AB
- Board member of Fredrik Crafoord AB

Previous assignments/positions:

- Board member DS SPAC 1 AB
- Board member DS SPAC 2 AB
- Board member of Dividend Sweden AB
- Chairman of the Board of CR Ventures AB
- Chairman of the Board of Curira Group AB
- Carlsquare AB, corporate finance
- HQ AB, investment banking
- Sundal Collier, Head of Trading

Own and related parties' holdings of financial instruments:

15 000 000 shares via a related party (Crafoord Capital Partners AB).

Independence:

Independent in relation to the company and its management. Independent in relation to the company's major shareholders.

Re-election

Trond Dale (1960), Member since 2025

Royal Norwegian Naval Academy, Bergen / Norway

Handelshochschule St. Gallen, St. Gallen / Switzerland (University of Eastern Switzerland)

Other missions/positions:

- Fort Nox Finance AB Malmö, Board member
- Lidion Bank, Malta, Chairman of the Board

Previous assignments/positions:

- Goldman Sachs London, Head of Nordic FX (ED)
- Credit Agricole Stockholm, Head of Nordic CM (MD)
- DLP Capital Stockholm, Partner / CEO
- ABS Factoring Stockholm, Partner / CEO
- Partner and Board member Racom AS Oslo
- Board member Fort Nox Växjö
- Chairman of the Board Fort Nox Växjö
- Chairman of the Board Adux Paris
- Board member ABS Factoring Stockholm
- Storhavet AB, Owner / Senior Advisor
- Board member Fort Nox Finance Malmö
- Board member Fimento Stockholm

Own and related parties' holdings of financial instruments:

Does not own any shares in Eniro.

Independence:

Independent in relation to the company and its management. Independent in relation to the company's major shareholders.

New election

Øystein Engebretsen (1980), Member since 2026

Handelshøyskolen BI, Oslo / Norway

Other missions/positions:

- Board member Scandi Standard
- Investment AB Östersund, Investment Manager

Previous assignments/positions:

- Board member, Investment AB Östersund
- Board member, Catena Media
- Board member, Insr Insurance Group ASA
- Board member, Projektengagemang Sweden AB
- Engebretsen Invest AB, Founder & Project Manager
- Viking Rådningstjänst AB, Project Manager
- HQ Bank AB, Associate
- HQ Bank, Corporate Finance

Own and related parties' holdings of financial instruments:

Does not own any shares in Eniro. 128 355 037 shares via related parties (QVIBERG MATS & EVA).

Independence:

Independent in relation to the company and its management. Dependent on the company's major shareholders.

New elections

Alexander Hannerland (1973), Member since 2026

Other missions/positions:

- Managing Director Nordics, Azerion

Previous assignments/positions:

- Azerion, M&A Advisor
- Eniro, Advisor & Interim COO
- Board member & Investor, Bokadirekt
- Turboctic, Investor & Co-Founder
- Board member & CEO, Hitta.se
- IB Internet broker AB, Founder
- Eltiempo.es, Co-Founder & VP Sales
- Blocket, Business Advisor

- Klart, Co-Founder & Country Manager
- Board member & Chief Sales Officer, Hitta.se
- Hi-Media Local AB (Sweden), Executive Chairman
- Emediate, Executive Chairman (co-owner)
- MediaNet AB, Executive Chairman (co-founder)
- Netsurvey, Sales Director
- Jupiter Research, Regional Sales Director
- Intelligence Consulting AB, Partner, sales director & strategy consultant
- Scandinavia Online, Business Area Manager - CNN Sverige
- Telia, Sales Manager - AltaVista, Passagen, Bilweb
- STI Telemarketing Institut AB, Project Manager

Own and related parties' holdings of financial instruments:

Does not own any shares in Eniro. 190 000 000 shares via related parties (Azerion Sverige AB).

Independence:

Independent in relation to the company and its management. Dependent on the company's major shareholders.