

Agenda Telia Company's Annual General Meeting 2026

1. Opening of the Annual General Meeting
2. Election of Chair of the Annual General Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two persons to check the minutes
6. Determination of whether the Annual General Meeting has been duly convened
7. Presentation of the annual and sustainability report and the auditor's report, the consolidated financial statements and the auditor's report on the consolidated financial statements and the assurance report in respect of the group sustainability report for 2025. In connection herewith, a report by the Chair of the Board of Directors Lars-Johan Jarnheimer on the work of the Board of Directors during 2025 and a presentation by President and Chief Executive Officer Patrik Hofbauer
8. Resolution to adopt the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for 2025
9. Resolutions on appropriation of the Company's result as stated in the adopted balance sheet and determination of record dates for dividend
10. Resolution on discharge from liability of the Board members and the Chief Executive Officer
11. Presentation and resolution on approval of the remuneration report
12. Determination of the number of Board members
13. Determination of the remuneration to the Board members
14. Election of Board members
 - 14.1 Johannes Ametsreiter
 - 14.2 Luisa Delgado
 - 14.3 Sarah Eccleston
 - 14.4 Tomas Eliasson
 - 14.5 Rickard Gustafson
 - 14.6 Lars-Johan Jarnheimer
 - 14.7 Jeanette Jäger
15. Election of Chair of the Board of Directors
 - 15.1 Lars-Johan Jarnheimer
16. Determination of the number of auditors
17. Determination of the remuneration to the auditor
18. Election of auditor
19. Resolution on authorization for the Board of Directors to resolve on repurchase and transfer of own shares
20. Resolutions on
 - (a) implementation of a long-term share incentive program 2026/2029; and
 - (b) transfer of own shares
21. Resolution on shareholder proposal from Carl Axel Bruno that Telia Company should replace its advertising agency
22. Closing of the Annual General Meeting