

Nr 1/2007

Minutes of the Extraordinary General Meeting of TeliaSonera AB (publ) (Corporate Reg. No. 556103-4249) held in Stockholm on Wednesday 17 January 2007

PRESENT

Listed shareholders as per Appendix 1

Opening of the EGM

The EGM was opened by Chairman of the Board, Mr. Tom von Weymarn.

§ 1 Electing the chairperson for the EGM

Tom von Weymarn presented the proposal by the nomination committee for electing Attorney-at-Law Mr. Sven Unger as the chairman for the current EGM.

Resolution

The EGM elected Attorney-at-Law Mr. Sven Unger as chairman of the EGM.

It was recorded that the Company's General Counsel Mr. Jan Henrik Ahrnell was asked to act as the secretary for the EGM.

Resolution

The EGM resolved that representatives of the press and other media can be present, but they are not permitted to take photographs or make other video or audio recordings at the EGM, and that the EGM will be recorded on video and photographed for internal use.

The EGM resolved to allow the guests to attend the meeting.

§ 2 Preparation and adoption of the list of voting rights

The meeting was presented with a list of registered shareholders, showing for each the number of shares forming the basis of their voting rights. The list had been adjusted with respect to shareholders who had registered but did not attend.

Resolution

The EGM resolved to adopt the list of registered shareholders, adjusted with respect to those shareholders who had registered but did not attend, as the list of voting rights for the EGM, Appendix 1.

It was recorded that a total of 166 persons attended the EGM, including accompanying persons, guests and officers.

Roland Gröndal, representative of the shareholder SIF-Tele, who attended the meeting as a guest, presented a proposal that he would be given a right to pass comments at the meeting even though SIF-Tele was not registered for the meeting.

Resolution

The EGM rejected the proposal of Roland Gröndal.

§ 3 Electing two scrutinisers of the minutes

The representative of the Swedish Government, Ms. Viktoria Aastrup, proposed that Mr. Peter Rudman, the representative of Nordeas fonder and Mr. Bo Selling, the representative of Handelsbanken Fonder, would act as the scrutinisers of the minutes for the current EGM.

Resolution

The EGM resolved that Mr. Peter Rudman and Mr. Bo Selling would scrutinise the minutes together with the chairman.

§ 4 Adoption of the agenda

The Board's proposal for the agenda, attached to the notice for the meeting, was presented.

Mr. Torwald Arvidsson presented a proposal that a general session for presenting questions to the Board and the management will be added to the agenda. The chairman noted that a general session for presenting questions was not in the proposal for the agenda in the notice and rejected the proposal. The chairman noted further, that participants will have a possibility to give their comments to the issues on the agenda at the time the issue in question is dealt with.

Torwald Arvidsson made a reservation against the chairman's resolution.

Folke Højmar made general statements of the EGM.

Gunnar Ek, representative of Aktiespararna Topp Sverige and Sveriges Aktiesparares Riksförbund, presented a proposal that items 6, 7 and 8 will be deleted from the agenda.

Resolution

The EGM adopted the Board's proposal for the agenda.

Gunnar Ek, representative of Aktiespararna Topp Sverige and Sveriges Aktiesparares Riksförbund, made a reservation against this resolution.

§ 5 Establishing the legitimacy of the EGM

It was recorded that the notice of the EGM was posted as an advertisement in the Swedish newspapers Dagens Nyheter, Svenska Dagbladet and Post-och Inrikes Tidningar on 19 December 2006. The notice has also been displayed on TeliaSonera's homepage since 19 December 2006.

Questions were presented by Gunnar Ek, representative of Aktiespararna Topp Sverige and Sveriges Aktiesparares Riksförbund. Questions were commented by Tom von Weymarn.

A question was presented by Torwald Arvidsson. The question as being not related to any item on the agenda was rejected by the chairman.

Resolution

The EGM found that the meeting is legitimate.

§ 6 Removal of members of Board of Directors

The chairman of the nomination committee Mr. Jonas Iversen reported on the work carried out by the nomination committee and presented the committee's proposal regarding the removal of members of the Board, the number of members of the Board and the election of new members of the Board.

Questions were presented by Gunnar Ek, Torwald Arvidsson and Folke Højmar. The questions were commented by Tom von Weymarn and Jonas Iversen.

Gunnar Ek, representative of Aktiespararna Topp Sverige and Sveriges Aktiesparares Riksförbund, presented a proposal that Carl Bennet, Eva Liljebloom, Lennart Låftman, Lars-Erik Nilsson and Sven-Christer Nilsson will not be removed as Board members.

Resolution

The meeting resolved that Carl Bennet, Eva Liljebloom, Lennart Låftman, Lars-Erik Nilsson and Sven-Christer Nilsson will leave their positions as the members of the Board.

Gunnar Ek, representative of Aktiespararna Topp Sverige and Sveriges Aktiesparares Riksförbund, made a reservation against this resolution. It was further recorded that shareholders listed in Appendix 2 voted against the proposal under this item.

§ 7 The number of members of the Board

Questions were presented by Gunnar Ek, representative of Aktiespararna Topp Sverige and Sveriges Aktiesparares Riksförbund, and by Torwald Arvidsson. Questions were commented by Tom von Weymarn.

Resolution

The EGM resolved that the Board would consist of seven ordinary members.

It was noted that shareholders listed in Appendix 2 voted against the proposal under this item.

§ 8 Election of Board members

Resolution

The EGM elected the following persons as the new members of the Board until the following AGM: Maija-Liisa Friman, Conny Karlsson, Lars G Nordström and Jon Risfelt.

It was recorded that Gunnar Ek, representative of Aktiespararna Topp Sverige and Sveriges Aktiesparares Riksförbund, made a reservation against the proposal under this item.

It was further recorded that shareholders listed in Appendix 2 voted against the proposal under this item.

Tom von Weymarn thanked the leaving Board members for their work for the company.

Closing the EGM

The chairman of the EGM declared the EGM closed.

Secretary

Scrutinisers of the minutes

Jan Henrik Ahrnell

Sven Unger

Peter Rudman

Bo Selling