

Proxy form for TeliaSonera's Annual General Meeting 2008

- Please read the information on page 3.
- The complete decision proposals are stated on page 4–6 in this Proxy voting form.
- Please mark you votes in the table below.
- Please sign and date the document on page 2.
- Please send page 1 and 2 to Carl Svernlöv (address is provided on page 3).

I, the undersigned, hereby authorize Carl Svernlöv or Cecilia Bjelle, individually to represent me and vote on my behalf for all my shares in the manner stated below at the annual general meeting of TeliaSonera AB (publ), corporate registration number 556103-4249, on 31 March 2008.

This proxy revokes any previously issued proxy.

”Yes” denotes that I vote in favour of the decision proposal.

”No” denotes that I vote against the decision proposal.

| | | |
|---|--------------------------|--------------------------|
| 1. Election of chairperson of the meeting | YES | NO |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Resolution to adopt the Income Statement, Balance Sheet, Consolidated Income Statement and Consolidated Balance Sheet for 2007 | YES | NO |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet, and setting of record date for the stock dividend | YES | NO |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Resolution concerning discharging of members of the Board of Directors and the Presidents from personal liability towards the company for the administration of the Company in 2007 | | |
| | YES | NO |
| Discharge from liability for: | | |
| Lars Nyberg | <input type="checkbox"/> | <input type="checkbox"/> |
| Anders Igel | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom von Weymarn | <input type="checkbox"/> | <input type="checkbox"/> |
| Maija-Liisa Friman | <input type="checkbox"/> | <input type="checkbox"/> |
| Conny Karlsson | <input type="checkbox"/> | <input type="checkbox"/> |
| Lars G. Nordström | <input type="checkbox"/> | <input type="checkbox"/> |
| Timo Peltola | <input type="checkbox"/> | <input type="checkbox"/> |
| Jon Risfelt | <input type="checkbox"/> | <input type="checkbox"/> |
| Caroline Sundewall | <input type="checkbox"/> | <input type="checkbox"/> |
| Carl Bennet | <input type="checkbox"/> | <input type="checkbox"/> |
| Eva Liljebloom | <input type="checkbox"/> | <input type="checkbox"/> |
| Lennart Låftman | <input type="checkbox"/> | <input type="checkbox"/> |
| Lars-Erik Nilsson | <input type="checkbox"/> | <input type="checkbox"/> |
| Sven-Christer Nilsson | <input type="checkbox"/> | <input type="checkbox"/> |
| Agneta Ahlström | <input type="checkbox"/> | <input type="checkbox"/> |
| Elof Isaksson | <input type="checkbox"/> | <input type="checkbox"/> |
| Yvonne Gustafsson (former Karlsson) | <input type="checkbox"/> | <input type="checkbox"/> |
| Arja Kovin | <input type="checkbox"/> | <input type="checkbox"/> |
| Berith Westman | <input type="checkbox"/> | <input type="checkbox"/> |

| | | |
|---|--|--|
| 10. Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 11. Resolution concerning remuneration to the Board of Directors | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 12. Election of Board of Directors | YES | NO |
| Re-election: | | |
| Maija-Liisa Friman | <input type="checkbox"/> | <input type="checkbox"/> |
| Conny Karlsson | <input type="checkbox"/> | <input type="checkbox"/> |
| Lars G. Nordström | <input type="checkbox"/> | <input type="checkbox"/> |
| Timo Peltola | <input type="checkbox"/> | <input type="checkbox"/> |
| Jon Risfelt | <input type="checkbox"/> | <input type="checkbox"/> |
| Caroline Sundewall | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom von Weymarn | | |
| 13. Election of chairman of the Board of Directors | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 14. Resolution concerning number of auditors and deputy auditors | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 15. Resolution concerning remuneration to the auditors | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 16. Election of auditors and deputy auditors | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 17. Election of nomination committee | YES <input type="checkbox"/> | NEJ <input type="checkbox"/> |
| 18. The Board of Directors' proposal for guidelines for remuneration of the executive management | YES <input type="checkbox"/> | NEJ <input type="checkbox"/> |

Place and date: _____

Telephone nr : _____

Personal identification nr/
Corporate registration nr: _____

Signature: _____

Name in block letters: _____

If the shares are jointly owned, all owners are required to sign this proxy form. Guardians, trustees and administrators are required to specify this. Representatives of legal entities are required to submit a certified copy of the certificate of registration or corresponding proof of authority.

Proxy form for TeliaSonera's Annual General Meeting 2008

TeliaSonera AB (publ) will hold its annual general meeting ("AGM") on Monday March 31, 2008 at 3.00 p.m. at Stockholms International Fairs in Älvsjö, Stockholm.

The board of directors offers shareholders to vote by proxy at the annual general meeting by using this proxy form, supplied by the board of directors, in which the shareholder may tick off the applicable boxes to indicate how they wish to vote.

Carl Svernlöv, attorney-at-law at the law firm Baker & McKenzie in Stockholm, will act as the shareholder's representative in respect of the proxy voting. Should Carl Svernlöv be unable to attend the annual general meeting, Cecilia Bjelle, attorney-at-law with Baker & McKenzie in Stockholm, will represent the shareholder with this proxy form.

The original of this proxy form must be in Carl Svernlöv's possession no later than March 25, 2008 at the following address:

Carl Svernlöv
c/o TeliaSonera AB (publ)
Box 10
182 11 Danderyd
Sweden

Instructions for completing the proxy form

The Swedish Companies Act stipulates that the shareholder may only tick off "Yes" or "No" in the applicable boxes or abstain from ticking off any of the alternatives.

- Conditions may not be attached to replies submitted.
- It is not permitted to write instructions to the representative in the proxy form.
- If a shareholder includes any special instructions or conditions in the proxy form, the proxy will be invalid.

Registration for the annual general meeting

To be entitled to vote by proxy at the annual general meeting, the shareholders must

- be registered in the share register maintained by the Swedish Securities Register Center ("VPC AB") as of Tuesday March 25, 2008; and
- give notice of attendance to the company no later than 4.00 p.m. on Tuesday 25, 2008 on +46 8 611 60 15, or in any other way stipulated in the notice convening the annual general meeting.

A correct prepared proxy form stating personal identification number/corporate registration number will be regarded as a notice of attendance to the company.

Revocation

The shareholders may revoke this proxy by writing to Carl Svernlöv at the above address. Such revocation must be received at the address above no later than 4.00 p.m. on March 25, 2008. The shareholders may also contact the company on +46 8 611 60 15 before the same deadline.

Decision proposals

1. Election of chairperson of the meeting

Nomination Committee's proposal: Sven Unger, Attorney-at-law.

7. Resolution to adopt the Income Statement, Balance Sheet, Consolidated Income Statement and Consolidated Balance Sheet for 2007

The board of directors proposes that the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet as per December 31, 2007 are adopted as presented in the Annual Report of 2007.

8. Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet, and setting of record date for the stock dividend

The board of directors proposes that a dividend of SEK 4.00 per share be distributed to the shareholders, and that April 3, 2008 be set as the record date for the dividend. If the Annual General Meeting adopts this proposal, it is estimated that disbursement from VPC AB will take place on April 8, 2008.

9. Resolution concerning discharging of members of the Board of Directors and the Presidents from personal liability towards the company for the administration of the Company in 2007

Discharge from liability towards the company is proposed for the CEOs Anders Igel and Lars Nyberg and for the board members Tom von Weymarn, Maija-Liisa Friman, Conny Karlsson, Lars G. Nordström, Timo Peltola, Jon Risfelt, Caroline Sundewall, Carl Bennet, Eva Liljebloom, Lennart Låftman, Lars-Erik Nilsson, Sven-Christer Nilsson, Agneta Ahlström, Elof Isaksson, Yvonne Gustafsson (former Karlsson), Arja Kovin och Berith Westman.

10. Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting

Nomination Committee's proposal: Seven (7) with no deputy board members.

11 Resolution concerning remuneration to the Board of Directors

Nomination Committee's proposal: Remuneration to the Board of Directors until the next Annual General Meeting would be SEK 1,000,000 (earlier 900,000) to the chairman, SEK 425,000 (earlier 400,000) to each other Board member elected by the Annual General Meeting. The chairman of the Board's audit committee would receive remuneration of SEK 150,000 and other members of the audit committee would receive SEK 100,000 each, and the chairman of the Board's remuneration committee would receive SEK 40,000 and other members of the remuneration committee would receive SEK 20,000 each.

12. Election of Board of Directors

Nomination Committee's proposal re-election of Maija-Liisa Friman, Conny Karlsson, Lars G Nordström, Timo Peltola, Jon Risfelt, Caroline Sundewall and Tom von Weymarn.

13. Election of chairman of the Board of Directors

Nomination Committee's proposal: Tom von Weymarn.

14. Resolution concerning number of auditors and deputy auditors

Nomination Committee's proposal: The number of auditors shall, until the end of the Annual General Meeting 2011, be one (1).

15. Resolution concerning remuneration to the auditors

Nomination Committee's proposal: Remuneration to the auditors shall be paid as per invoice.

16. Election of auditors and deputy auditors

Nomination Committee's proposal: Re-election of PricewaterhouseCoopers, until the end of the Annual General Meeting 2011.

17. Election of nomination committee

Nomination Committee proposal: Viktoria Aastrup (Swedish state), Markku Tapio (Finnish state), KG Lindvall (Swedbank Robur funds), Lennart Ribohn (SEB funds) and Tom von Weymarn (chairman of the Board of Directors).

18. The Board of Directors' proposal for guidelines for remuneration of the executive management

The Board of Directors' proposal:

Remuneration policy for the Executive Management

This policy concerns the remuneration and other terms of employment for the Executive Management of TeliaSonera AB.

General policy statement

The guiding principle is that remuneration and other terms of employment for the Executives shall be competitive in order to assure that TeliaSonera can attract and retain competent Executives. The guiding principle is further that the Executives' total remuneration shall consist of fixed salary, variable components of annual variable salary and long term variable compensation, pension and other benefits. Together these elements constitute an integral remuneration package.

Salary

The fixed salary levels shall be aligned with the salary levels in the market in which the Executive in question is employed taking the total remuneration package into consideration. The salaries shall be set and reviewed on an individual basis considering salaries for comparable positions, the level of responsibility and the Executive's experience and performance.

Variable components

Annual variable salary

The Executives may receive annual variable salaries in addition to fixed salaries. Such salaries shall be defined in a plan for a set period, normally a calendar year. Precise targets shall be set in a way that promotes TeliaSonera's business goals. Both financial and non-financial targets may be used.

The level of the annual variable salary may vary between Executives and can not exceed 50% of the fixed annual salary.

Long term variable compensation

TeliaSonera does presently not have any stock related long term variable compensation program. Any such program shall be decided by the shareholders meeting. A program, if proposed, shall be perceived as fair and information about the program to the shareholders shall be full, accurate, timely and understandable.

Pension

Pension plans shall follow local market practice. If possible, the defined contribution system shall be used for newly appointed Executives.

Termination and severance pay

The contract between the company and Executives shall require a period of at least six months from the employee and maximum 12 months (6 month for the CEO) from the company with respect to resignation or termination of employment. Upon termination by the company, the Executive shall be entitled to severance pay equal to his fixed monthly salary for a period of maximum 12 months (24 month for the CEO). Other income shall be deducted from the severance amount. If the executive resigns his or her position, he or she shall not be entitled to severance pay.

Other benefits

The basic principle is that other benefits, such as company cars and health insurance, shall be competitive in the local market.

Decision making

The Board of Directors shall decide on the CEO's remuneration package, including decision on the variable salary model and targets. Normally, the Board's decision shall be taken after review and recommendation by the Board's remuneration committee.

Based on the CEO's recommendation, the Board's remuneration committee approves the remuneration package for Executives reporting directly to the CEO, including variable salary model and targets.

The Board of Directors may allow minor deviations on an individual basis from this remuneration policy.