



Item 21 – Resolution on amendment of the Company’s articles of association (change of the Company name)

The Board of Directors proposes that the annual general meeting resolves that § 1 in the Company’s articles of association shall have the following wording, to the effect that the Company’s name is changed:

<u>Current wording</u>	<u>Proposed wording</u>
§ 1 The Company’s name is <i>TeliaSonera Aktiebolag</i> .	The Company’s name is <i>Telia Company AB</i> .
The Company is a public limited company (plc).	The Company is a public limited company (plc).

The proposal is conditional upon approval of the new Company name by the Swedish Companies Registration Office (Sw. *Bolagsverket*). The Board of Directors further proposes that the Board of Directors, or whomever appointed by the Board of Directors, is authorized to make any minor changes to the articles of association necessary in order to register the articles of association with the Swedish Companies Registration Office.