

Presentation of proposed Board of Directors

Presentation of the candidates nominated by the Nomination Committee for election to TeliaSonera's Board of Directors at the Annual General Meeting on April 12, 2016.

Re-election

Marie Ehrling (Born 1955)

Chair of the Board. Elected to the Board of Directors in 2013. Ms. Ehrling was President of TeliaSonera's Swedish operations between 2002 and 2006. During 1982-2002, she worked for SAS Group, holding various executive positions including Deputy CEO and Head of SAS Airlines. Ms. Ehrling is Vice-Chair of Nordea Bank AB and serves as board member of Securitas AB and Axel Johnson AB. She is elected member of Royal Swedish Academy of Engineering Sciences (IVA). Marie Ehrling holds a BSc in Business and Economics and an Honorary Doctorate.
Shares in TeliaSonera: 20,000

Olli-Pekka Kallasvuo (Born 1953)

Vice-Chair of the Board. Elected to the Board of Directors in 2012. Mr. Kallasvuo was CEO and board member of Nokia Oyj from 2006 to 2010. Previously, he held various executive positions at Nokia, including the positions of COO, CFO, Head of Mobile Phones Division and Head of Nokia Americas. Mr. Kallasvuo is today Chair of the Peli-integrintyhtiö FRV Oy, Chair of the Zenterio AB and Vice-Chair of SRV Group Plc., and he is also a board member of Aperios Partners Ltd, Cleantech Industries Global N.V., Entrada Oy, Limestone Platform AS and Foundation for Economic Education. Mr. Kallasvuo holds a Master of Law and an Honorary Doctorate.
Shares in TeliaSonera: 35,896

Mikko Kosonen (Born 1957)

Elected to the Board of Directors in 2013. Mr. Kosonen is since 2008 the president of the Finnish Innovation Fund Sitra. Prior to that, he held several leading positions at Nokia between 1984 and 2007, where his final role was that of Senior Vice President, Strategy and Business Infrastructure. He is a member of the board of Technology Academy Finland and Foundation for Economic Education. Mr. Kosonen holds a Doctorate Degree in Economics/International Business.
Shares in TeliaSonera: 2,000

Nina Linander (Born 1959)

Elected to the Board of Directors in 2013. Ms. Linander is former partner at Stanton Chase International between 2006 and 2012 and prior to that Senior Vice President and Head of Treasury at Electrolux AB during 2001-2005. Nina Linander is currently a board member of AB Industrivärden, Skanska AB, Castellum AB, Specialfastigheter Sverige AB, Awa Holding AB and OneMed Holding AB. Ms. Linander holds a BSc degree in Economics and a MBA (IMD) degree.
Shares in TeliaSonera: 5,700

Martin Lorentzon (Born 1969)

Elected to the Board of Directors in 2013. Mr. Lorentzon is founder and Chair of the Board of Spotify AB. He was also founder of TradeDoubler AB where he also served as a board member. Mr. Lorentzon holds a Master of Science in Engineering.
Shares in TeliaSonera: 1,100,000¹

Nominees

Susanna Campbell (Born 1973)

Suanna Campbell is currently CEO of Ratos. Previously she held positions at McKinsey and Alfred Berg Corporate Finance. Ms. Campbell has an MSc, Business and Administration.
Shares in TeliaSonera: 10,000

Anna Settman (Born 1970)

Anna Settman is founder, CEO and partner of the investment company The Springfield Project and has prior to that gained significant experience from the media sector, mainly from Aftonbladet where she served as CEO. Anna Settman is a Member of the Board of Directors of Nordnet Bank AB, Anticimex AB and Hyper Island AB. Ms. Settman studied marketing strategy and economics at the Berghs School of communications and completed the IFL Executive Management Program at the Stockholm School of Economics.

Shares in TeliaSonera: 0

Olaf Swantee (Born in 1966)

Mr. Swantee was until recently the CEO of the UK's leading mobile telecoms business EE, which he left following the sale of EE to British Telecom. Prior to joining EE, he held a number of Executive Board roles for Orange Group, as well as senior leadership roles within Hewlett Packard, Compaq and Digital Equipment Corporation, across Europe and the United States. Mr. Swantee holds a BA in Economics and an European MBA from ESCP in Paris.

Shares in TeliaSonera: 0

Including shareholdings by spouse and/or affiliated persons when appropriate

¹ Via companies