

## Presentation of proposed Board of Directors

Presentation of the candidates nominated by the Nomination Committee for election to Telia Company's Board of Directors at the Annual General Meeting on April 5, 2017.

### **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 Airline.

Ms. Ehrling is Chair of Securitas AB, Vice-Chair of Nordea Bank AB and Vice-Chair of Axel Johnson AB. She is selected member of Royal Swedish Academy of Engineering Sciences (IVA) and Chair Advisory Board Stockholm School of Economics. Ms. Ehrling holds a Bachelor Science in Business, Economics, and an Honorary Doctorate.

Shares in Telia Company: 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 Veikkaus Oy, Chair of Zenterio AB and Vice-Chair of SRV Group Plc. and is a board member of 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 Telia Company: 35,896

#### **Susanna Campbell (Born 1973)**

Elected to the Board of Directors in 2016. Susanna Campbell is former CEO of Ratos. Prior to that, she held positions at McKinsey and Alfred Berg Corporate Finance. Ms. Campbell holds a Master of Science of Business and Administration.

Shares in Telia Company: 10,000

#### **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, Foundation for Economic Education and Vice-Chair of Aalto University Board. Mr. Kosonen holds a doctorate degree in economics /international business.

Shares in Telia Company: 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 2001–2005. Nina Linander is currently a board member of AB Industrivärden, Skanska AB, Castellum AB, Awa Holding AB and OneMed AB. Ms. Linander holds a Bachelor Science degree in Economics and a MBA (IMD) degree.

Shares in Telia Company: 5,700

#### **Martin Lorentzon (Born 1969)**

Elected to the Board of Directors in 2013. Mr. Lorentzon is founder and Vice-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 Engineering.

Shares in Telia Company: 1,100,000<sup>1</sup>

**Anna Setzman (Born 1970)**

Elected to the Board of Directors in 2016. Ms. Setzman is founder 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 Setzman is a member of the board of Directors of Nordnet Bank AB and Anticimex AB. Ms. Setzman 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 Telia Company: 0

**Olaf Swantee (Born in 1966)**

Elected to the Board of Directors in 2016. Mr. Swantee is CEO of Sunrise and previously he was the CEO of the UK's mobile telecoms business EE. 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 European MBA.

Shares in Telia Company: 0

Including shareholdings by spouse and/or affiliated persons when appropriate

<sup>1</sup> Via companies