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Minutes of the Extraordinary General Meeting of Telia Company AB, reg. no. 556103-4249, held in Stockholm on Tuesday, November 26, 2019.

Time: 11.00–11.40

PRESENT Shareholders and proxy holders in accordance with Appendix 1.
Others present in accordance with Appendix 2.

Opening of the meeting

The chair of the Board of Directors Marie Ehrling held an opening speech, welcomed the shareholders and declared the meeting opened.

§ 1 Election of chair of the meeting

Resolution The meeting resolved, in accordance with the Nomination Committee's proposal, to elect Attorney-at-Law Wilhelm Luning as chair of the meeting.

It was noted that the Company's General Counsel Jonas Bengtsson had been assigned to keep the minutes at the meeting.

Resolution The meeting resolved that audio and video recording at the meeting, in addition to the Company's own recordings, would not be allowed.

Resolution The meeting resolved that shareholders who had not given notice of attendance in time, employees of the Company, and representatives from the press and media and other persons who were not shareholders, were entitled to attend the meeting as guests.

§ 2 Preparation and approval of voting register

The meeting was presented with a list of registered shareholders who were registered in the share register on the record date and who had notified the Company of their attendance. The meeting was informed that the list had been adjusted with respect to shareholders who had registered but did not attend the meeting.

Resolution The meeting resolved to adopt the list of registered shareholders, adjusted in accordance with the above, as the voting register for the meeting in accordance with Appendix 1.

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It was noted that, in accordance with the list of registered shareholders, a total of 2,533,623,235 shares and votes, corresponding to 60.188 percent of the shares and the votes in the company, as well as 965 shareholders, were represented at the meeting.

The chair informed that a number of shareholders had given special voting instructions and that the voting instructions were available for review if any of the shareholders so wished.

§ 3 Adoption of agenda

The Board of Directors' agenda proposal was presented.

Shareholder made a claim for an adjusted agenda but withdrew the claim after clarifications from the chair.

Resolution

The meeting resolved to adopt the agenda proposed by the Board of Directors which had been included in the notice of the meeting.

§ 4 Election of two persons to approve the minutes of the meeting together with the chair

Resolution

The meeting elected Oskar Börjesson, representing Skandia, and Jesper Bonnivier, representing Avanza Zero, to approve the minutes of the meeting.

§ 5 Determination of whether the meeting has been duly convened

The chair concluded that the notice to the meeting had been made in accordance with the provisions in the Swedish Companies Act and the Company's articles of association.

Resolution

The meeting resolved to declare the meeting duly convened.

§ 6 Election of director

The chair of the Nomination Committee Daniel Kristiansson presented the work of the Nomination Committee, motivated the Nomination Committee's proposals to the meeting and referred to the Motivated Statement, available in the Extraordinary General Meeting documentation.

The Chair opened for questions from shareholder. Shareholder asked questions, which were answered by Lars-Johan Jarnheimer.

It was noted that the meeting had been provided with a presentation of the proposed director, including information regarding positions held in other

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companies and that the information was available in the Extraordinary General Meeting documentation.

Resolution The meeting elected, in accordance with the Nomination Committee's proposal, Lars-Johan Jarnheimer as director.

§ 7 Election of chair of the Board of Directors

Resolution The meeting elected, in accordance with the Nomination Committee's proposal, Lars-Johan Jarnheimer as chair of the Board of Directors.

The chair concluded that the board, until the next Annual General Meeting, would consist of the directors elected by the General Meeting, Rickard Gustafson, Lars-Johan Jarnheimer (chair), Olli-Pekka Kallasvuo (vice-chair), Nina Linander, Jimmy Maymann, Anna Settman, Olaf Swantee and Martin Tivéus, and, in addition to the directors elected by the General Meeting, the employee representatives Agneta Ahlström, Stefan Carlsson och Hans Gustavsson and three deputies.

The newly elected board member and chair of the Board of Directors Lars-Johan Jarnheimer presented himself and gave a short speech.

Daniel Kristiansson thanked the resigning chair of the Board of Directors Marie Ehrling for her contribution to the company.

§ 8 Resolution on shareholder proposal from Thorwald Arvidsson (a) och (b)

Thorwald Arvidsson presented the main content of his proposals.

Marie Ehrling commented on Thorwald Arvidsson's proposal and explained that the Board of Directors proposed to the shareholders to reject the proposals.

Resolution The meeting resolved to reject the proposal (a) from Thorwald Arvidsson.

Resolution The meeting resolved to reject the proposal (b) from Thorwald Arvidsson.

It was noted that Thorwald Arvidsson made a reservation against the resolutions.

Closing of the meeting

The chair of the meeting declared the Extraordinary General Meeting closed.

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Minutes kept by:

Jonas Bengtsson
Jonas Bengtsson

Approved:

Wilhelm Lünig
Wilhelm Lünig

Oskar Börjesson
Oskar Börjesson

Jesper Bonnier
Jesper Bonnier