

## **Presentation of proposed Board of Director**

Presentation of the candidate nominated by the Nomination Committee for election to Telia Company's Board of Directors at the Extraordinary General Meeting on November 26, 2019.

### ***Nominee***

#### **Lars-Johan Jarnheimer (born 1960)**

Lars-Johan Jarnheimer currently serves as chair of the Board of Directors of Ingka Holding B.V (IKEA), Egmont International Holding AS and Arvid Nordqvist HAB and is a board member of SAS AB, Point Properties AB and Elite Hotels. Lars-Johan Jarnheimer previously served as chair of the Board of Directors of Qliro Group, BRIS and Eniro AB as well as a board member of MTG Modern Times Group AB, Millicom International Cellular S.A, Invik and Apoteket AB. He was previously CEO of Tele2 (between 1999-2008), deputy CEO of Comviq and has held various positions within H&M. Lars-Johan Jarnheimer holds a Bachelor of Science in Business Administration and Economics.

Number of shares in Telia Company: 97

Own or related natural or legal persons holdings

It is the opinion of the Nomination Committee that Lars-Johan Jarnheimer is independent both in relation to the company, executive management as well as of the major shareholders.