

Press Release
March 31, 2020

Limited participation and short agenda at Telia Company's AGM

Due to the new coronavirus Telia Company shortens the agenda for the annual general meeting on April 2, 2020 and encourages all shareholders to authorise a proxy holder instead of attending the event in person.

Telia Company encourages all shareholders who wish to be represented at Telia Company's AGM to authorise Euroclear as a proxy holder. Shareholders are in this way given the possibility to be represented at the AGM without having to be present in person. A template proxy form is available at www.teliacompany.com. Proxy documents will be collected and handled by Euroclear in accordance with applicable regulation. An original proxy form must be available to Euroclear Sweden today on March 31, 2020 at the latest.

Telia Company has also decided to shorten the AGM agenda as a precautionary measure to minimize the risk of spreading infection. Only shareholders will be allowed to attend the room during the AGM.

From the Board of Directors and the General Executive Management, only Lars-Johan Jarnheimer, Chair of the Board, Christian Luiga, acting President and CEO and Jonas Bengtsson, General Counsel will be present on the premises of the AGM. Christian Luiga will not address the AGM, his speech will be published at www.teliacompany.com.

Telia Company has previously decided not to serve refreshments at the AGM.

The AGM will only be held if, in Telia Company's assessment, it can be held in a responsible way with regards to risks of spreading infection and in accordance with applicable regulations and restrictions. If Telia Company determines that this is not the case, the AGM will be cancelled and held at a later time.

The annual general meeting of Telia Company AB will be held on Thursday, April 2, 2020, at 2 p.m. CET at Lilla Cirkus, Cirkus, Djurgårdsslätten 43-45 in Stockholm. Registration for the meeting starts at 1 p.m. CET.

For more information, please contact our press office +46 771 77 58 30, visit our [Newsroom](#) or follow us on Twitter [@Teliacompany](#).

Forward-Looking Statements

Statements made in the press release relating to future status or circumstances, including future performance and other trend projections are forward-looking statements. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. There can be no assurance that actual results will not differ materially from those expressed or implied by these forward-looking statements due to many factors, many of which are outside the control of Telia Company.

We're Telia Company, the New Generation Telco. Our approximately 21,000 talented colleagues serve millions of customers every day in one of the world's most connected regions. With a strong connectivity base, we're the hub in the digital ecosystem, empowering people, companies and societies to stay in touch with everything that matters 24/7/365 - on their terms. Headquartered in Stockholm, the heart of innovation and technology, we're set to change the industry and bring the world even closer for our customers. Read more at www.teliacompany.com