



## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**The form must be received by Euroclear Sweden AB (administering the forms on behalf of Telia Company) no later than on Tuesday, April 5, 2022.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Telia Company AB (publ), reg. no. 556103-4249, at the Annual General Meeting on Wednesday, April 6, 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### **Instructions:**

1. Complete all the requested information above
2. Select the preferred voting options below
3. Sign and send the form in the original to Telia Company AB, "AGM 2022", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Telia Company AGM 2022"). Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden's website, <https://anmalan.vpc.se/euroclearproxy>
4. If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
5. If the shareholder votes in postal by proxy, a power of attorney shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be enclosed to the form

**Please note that shareholders whose shares are registered in the name of a nominee must re-register such shares in their own name to vote.** Instructions for this can be found in the notice to the Annual General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if the pre-printed text is amended or supplemented.

The postal voting form, together with any enclosed authorization documentation, shall be received by Euroclear Sweden AB (administering the forms on behalf of Telia Company) no later than on **Tuesday, April 5, 2022**. A postal vote can be withdrawn up to and including **Tuesday, April 5, 2022**, by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Telia Company AGM 2022") or by telephone at +46 (0) 8 402 90 50 (Monday-Friday, 09.00-16.00 CET).

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Euroclear Sweden AB will be considered if two forms are dated on the same date. An incomplete or wrongfully completed form may be discarded without being considered.

For complete proposals and other documentation to the Annual General Meeting, please refer to Telia Company's website [www.teliacompany.com](http://www.teliacompany.com).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden AB's webpage:  
[www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual General Meeting of Telia Company AB (publ) on April 6, 2022

The voting options below comprise the proposals included in the notice convening the Annual General Meeting that is available on Telia Company's website.

<b>1. Election of chair of the Meeting</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>2. Adoption of the agenda</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Election of two persons to check the minutes of the Meeting together with the chair</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>4. Preparation and approval of voting list</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>5. Determination of whether the Meeting has been duly convened</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7. Resolution to adopt the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for 2021</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Resolution on appropriation of the Company's result as shown on the adopted balance sheet and setting of record date for the dividend</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021</b>	
<b>9.1</b> Ingrid Bonde	<b>9.10</b> Olaf Swantee
Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.2</b> Luisa Delgado	<b>9.11</b> Agneta Ahlström
Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.3</b> Rickard Gustafson	<b>9.12</b> Stefan Carlsson
Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.4</b> Lars-Johan Jarnheimer	<b>9.13</b> Rickard Wäst
Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.5</b> Jeanette Jäger	<b>9.14</b> Hans Gustavsson
Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.6</b> Nina Linander	<b>9.15</b> Afrodite Landerö
Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.7</b> Jimmy Maymann	<b>9.16</b> Martin Sääf
Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>9.8 Martin Tivéus</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>9.17 Allison Kirkby</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.9 Anna Setzman</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>10. Presentation and adoption of the remuneration report</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>11. Resolution on number of directors and deputy directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>12. Resolution on remuneration payable to the directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>13. Election of directors</b>	
<b>13.1 Ingrid Bonde (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>13.6 Nina Linander (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13.2 Luisa Delgado (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>13.7 Jimmy Maymann (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13.3 Rickard Gustafson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>13.8 Hannes Ametsreiter (new election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13.4 Lars-Johan Jarnheimer (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>13.9 Tomas Eliasson (new election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13.5 Jeanette Jäger (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>14. Election of chair and vice-chair of the Board of Directors</b>	
<b>14.1 Lars-Johan Jarnheimer (chair)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>14.2 Ingrid Bonde (vice-chair)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on number of auditors and deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>16. Resolution on remuneration payable to the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>17. Election of auditor and any deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>18. Resolution on instruction for the Nomination Committee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>19. Resolution on authorization for the Board of Directors to decide on repurchase and transfer of own shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	

**20. Resolutions on**

**(a) implementation of a long-term share incentive program 2022/2025**

Yes  No

**(b) transfer of own shares**

Yes  No

**21. Resolution on shareholder proposal from Carl Axel Bruno that Telia Sverige in Luleå shall reply to all letters no later than two months from the date of receipt**

Yes  No

**22. Resolution on shareholder proposal from Per Rinder, including resolutions regarding**

**(a) to instruct the Board of Directors to adopt a customer relations policy that creates trust among Telia Company's customers**

Yes  No

**(b) that the Board of Directors shall instruct the CEO to take the necessary actions to ensure that the customer support operates in such a way that customers experience Telia Company as the best choice in the market**

Yes  No

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued General Meeting**

(Completed only if the shareholder has such a wish)

State item or items (use numbering):