

Telia Company AB

2022-04-06 07:26

Postal votes - final outcome (26§ 2022:121)

	Total
Present shares	2 424 538 121
Present votes	2 424 538 121,0
Issued share capital	4 089 631 702

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
1 - Election of chair of the Meeting	2 417 557 501,0	320,0	6 980 300,0	2 417 557 501	320	6 980 300	59,114%	0,000%
2 - Adoption of the agenda	2 417 564 881,0	0,0	6 973 240,0	2 417 564 881	0	6 973 240	59,114%	0,000%
3 - Election of two persons to check the minutes of the Meeting together with the chair	2 417 556 035,0	1 486,0	6 980 600,0	2 417 556 035	1 486	6 980 600	59,114%	0,000%
4 - Preparation and approval of voting list	2 417 564 881,0	0,0	6 973 240,0	2 417 564 881	0	6 973 240	59,114%	0,000%
5 - Determination of whether the Meeting has been duly convened	2 413 195 018,0	0,0	11 343 103,0	2 413 195 018	0	11 343 103	59,008%	0,000%
7 - Resolution to adopt the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for 2021	2 423 822 013,0	716 108,0	0,0	2 423 822 013	716 108	0	59,267%	0,018%
8 - Resolution on appropriation of the Company's result as shown on the adopted balance sheet and setting of record date for the dividend	2 424 275 038,0	263 020,0	63,0	2 424 275 038	263 020	63	59,279%	0,006%
9.1 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Ingrid Bonde	2 423 178 224,0	1 318 001,0	41 896,0	2 423 178 224	1 318 001	41 896	59,252%	0,032%
9.2 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Luisa Delgado	2 423 178 224,0	1 316 515,0	43 382,0	2 423 178 224	1 316 515	43 382	59,252%	0,032%
9.3 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Rickard Gustafson	2 423 178 161,0	1 318 064,0	41 896,0	2 423 178 161	1 318 064	41 896	59,252%	0,032%
9.4 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Lars-Johan Jarnheimer	2 418 808 341,0	1 316 535,0	4 413 245,0	2 418 808 341	1 316 535	4 413 245	59,145%	0,032%
9.5 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Jeanette Jäger	2 423 178 224,0	1 318 001,0	41 896,0	2 423 178 224	1 318 001	41 896	59,252%	0,032%
9.6 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Nina Linander	2 423 178 224,0	1 318 001,0	41 896,0	2 423 178 224	1 318 001	41 896	59,252%	0,032%
9.7 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Jimmy Maymann	2 423 178 224,0	1 316 515,0	43 382,0	2 423 178 224	1 316 515	43 382	59,252%	0,032%
9.8 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Martin Tivéus	2 423 178 224,0	1 318 001,0	41 896,0	2 423 178 224	1 318 001	41 896	59,252%	0,032%
9.9 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Anna Settman	2 423 178 224,0	1 318 001,0	41 896,0	2 423 178 224	1 318 001	41 896	59,252%	0,032%
9.10 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Olaf Swantee	2 423 178 224,0	1 318 001,0	41 896,0	2 423 178 224	1 318 001	41 896	59,252%	0,032%
9.11 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Agneta Ahlström	2 423 177 924,0	1 318 001,0	42 196,0	2 423 177 924	1 318 001	42 196	59,252%	0,032%
9.12 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Stefan Carlsson	2 423 178 224,0	1 318 001,0	41 896,0	2 423 178 224	1 318 001	41 896	59,252%	0,032%
9.13 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Rickard Wäst	2 423 178 224,0	1 318 001,0	41 896,0	2 423 178 224	1 318 001	41 896	59,252%	0,032%

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9.14 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Hans Gustavsson	2 423 178 224,0	1 318 001,0	41 896,0	2 423 178 224	1 318 001	41 896	59,252%	0,032%
9.15 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Afrodite Landerö	2 423 177 924,0	1 318 001,0	42 196,0	2 423 177 924	1 318 001	42 196	59,252%	0,032%
9.16 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Martin Sääf	2 423 177 924,0	1 318 001,0	42 196,0	2 423 177 924	1 318 001	42 196	59,252%	0,032%
9.17 - Resolution on discharge of the directors and the CEO from personal liability towards the Company for the administration of the Company in 2021 - Allison Kirkby	2 422 958 204,0	1 318 021,0	261 896,0	2 422 958 204	1 318 021	261 896	59,246%	0,032%
10 - Presentation and adoption of the remuneration report	2 374 709 450,0	22 147 965,0	27 680 706,0	2 374 709 450	22 147 965	27 680 706	58,067%	0,542%
11 - Resolution on number of directors and deputy directors	2 424 527 595,0	3 500,0	7 026,0	2 424 527 595	3 500	7 026	59,285%	0,000%
12 - Resolution on remuneration payable to the directors	2 424 048 696,0	382 614,0	106 811,0	2 424 048 696	382 614	106 811	59,273%	0,009%
13.1 - Election of directors - Ingrid Bonde (re-election)	2 352 909 911,0	44 934 579,0	26 693 631,0	2 352 909 911	44 934 579	26 693 631	57,534%	1,099%
13.2 - Election of directors - Luisa Delgado (re-election)	2 395 887 615,0	6 416 762,0	22 233 744,0	2 395 887 615	6 416 762	22 233 744	58,584%	0,157%
13.3 - Election of directors - Rickard Gustafson (re-election)	2 395 965 707,0	6 338 804,0	22 233 610,0	2 395 965 707	6 338 804	22 233 610	58,586%	0,155%
13.4 - Election of directors - Lars-Johan Jarnheimer (re-election)	2 385 512 894,0	11 078 964,0	27 946 263,0	2 385 512 894	11 078 964	27 946 263	58,331%	0,271%
13.5 - Election of directors - Jeanette Jäger (re-election)	2 424 481 139,0	15 086,0	41 896,0	2 424 481 139	15 086	41 896	59,284%	0,000%
13.6 - Election of directors - Nina Linander (re-election)	2 407 636 308,0	7 219 603,0	9 682 210,0	2 407 636 308	7 219 603	9 682 210	58,872%	0,177%
13.7 - Election of directors - Jimmy Maymann (re-election)	2 403 190 875,0	21 305 350,0	41 896,0	2 403 190 875	21 305 350	41 896	58,763%	0,521%
13.8 - Election of directors - Hannes Ametsreiter (new election)	2 424 494 739,0	0,0	43 382,0	2 424 494 739	0	43 382	59,284%	0,000%
13.9 - Election of directors - Tomas Eliasson (new election)	2 424 494 739,0	1 486,0	41 896,0	2 424 494 739	1 486	41 896	59,284%	0,000%
14.1 - Election of chair of the Board of Directors - Lars-Johan Jarnheimer (chair)	2 424 351 990,0	144 235,0	41 896,0	2 424 351 990	144 235	41 896	59,280%	0,004%
14.2 - Election of vice-chair of the Board of Directors - Ingrid Bonde (vice-chair)	2 348 753 882,0	43 909 680,0	31 874 559,0	2 348 753 882	43 909 680	31 874 559	57,432%	1,074%
15 - Resolution on number of auditors and deputy auditors	2 424 526 609,0	1 486,0	10 026,0	2 424 526 609	1 486	10 026	59,285%	0,000%
16 - Resolution on remuneration payable to the auditor	2 423 578 107,0	960 011,0	3,0	2 423 578 107	960 011	3	59,262%	0,023%
17 - Election of auditor and any deputy auditors	2 422 794 799,0	1 736 293,0	7 029,0	2 422 794 799	1 736 293	7 029	59,242%	0,042%

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
18 - Resolution on instruction for the Nomination Committee								
	2 410 125 418,0	14 405 643,0	7 060,0	2 410 125 418	14 405 643	7 060	58,933%	0,352%
19 - Resolution on authorization for the Board of Directors to decide on repurchase and transfer of own shares								
	2 411 810 727,0	12 727 094,0	300,0	2 411 810 727	12 727 094	300	58,974%	0,311%
20(a) - Resolutions on implementation of a long-term share incentive program 2022/2025								
	2 348 435 898,0	62 173 624,0	13 928 599,0	2 348 435 898	62 173 624	13 928 599	57,424%	1,520%
20(b) - Resolutions on transfer of own shares								
	2 381 832 535,0	28 778 473,0	13 927 113,0	2 381 832 535	28 778 473	13 927 113	58,241%	0,704%
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								
	11 333 915,0	2 385 045 220,0	28 158 986,0	11 333 915	2 385 045 220	28 158 986	0,277%	58,319%
22(a) - Resolution on shareholder proposal from Per Rinder, including resolutions regarding to instruct the Board of Directors to adopt a customer relations policy that creates trust among Telia Company's customers								
	6 156 225,0	2 390 227 200,0	28 154 696,0	6 156 225	2 390 227 200	28 154 696	0,151%	58,446%
22(b) - Resolution on shareholder proposal from Per Rinder, including resolutions regarding 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								
	6 158 281,0	2 390 225 714,0	28 154 126,0	6 158 281	2 390 225 714	28 154 126	0,151%	58,446%