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Minutes of the Extraordinary General Meeting of Telia Company AB, reg. no. 556103-4249, held in Stockholm on Wednesday, December 2, 2020.

## **§ 1 Election of chair of the meeting**

### Resolution

The meeting resolved, in accordance with the Board of Directors' proposal, to elect Attorney-at-Law Wilhelm Lünig 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.

Further, it was noted that the Extraordinary General Meeting has been held according to sections 20 and 22 of the Act on temporary exemptions in order to facilitate the conduction of general meetings (Sw. lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor), meaning that the Extraordinary General Meeting has been carried out through postal voting with no possibility to attend in person.

The notice to the Extraordinary General Meeting was enclosed to the minutes, Appendix 1.

The postal voting form used for the postal voting was enclosed to the minutes, Appendix 2.

A compilation of the result of the postal votes, at each item on the agenda, was enclosed to the minutes, Appendix 3, which include the information prescribed in Section 26 in the abovementioned Act (2020:198). It was specifically noted that no shareholder had notified the company of request that a resolution on one or several of the matters on the agenda should be deferred to a so-called continued general meeting.

## **§ 2 Adoption of agenda**

### Resolution

The meeting resolved to adopt the agenda proposed by the Board of Directors which had been included in the notice, Appendix 1.

## **§ 3 Election of two persons to approve the minutes of the meeting together with the chair**

### Resolution

The meeting elected Jan Andersson, representing Swedbank Robur Funds, and Javiera Ragnartz, representing SEB Funds, to approve the minutes of the meeting together with the chair of the meeting.

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#### **§ 4 Preparation and approval of voting list**

Resolution The meeting resolved to approve the enclosed list, Appendix 4, which had been drawn up by Euroclear Sweden AB, on behalf of the company, as voting list for the meeting.

It was noted that it, in accordance with the voting list, was in total 2,420,242,029 shares, corresponding to 59.18 percent of the shares and votes in the company and 833 shareholders represented at the meeting.

#### **§ 5 Determination of whether the meeting has been duly convened**

It was noted that the notice to the Extraordinary General Meeting had been published in the Swedish Official Gazette (Sv. Post- och Inrikes Tidningar) on November 5, 2020, and been made available on the company's website since November 2, 2020. The issuance of the notice was announced in Svenska Dagbladet and Dagens Nyheter on November 5, 2020.

The chair concluded that the notice to the meeting had been made in accordance with the provisions in the Swedish Companies Act (2005:551) and the company's articles of association and that the meeting had been duly convened.

Resolution The meeting resolved to declare the meeting duly convened.

#### **§ 6 Resolution on extraordinary dividend**

It was noted that the Board of Directors' complete proposal had been presented in the notice, Appendix 1, and that the statement of the Board of Directors pursuant to Chapter 18, Section 4 and 6 of the Swedish Companies Act, Appendix 5 and Appendix 6, the Auditor's statement pursuant to Chapter 18, Section 6 of the Swedish Companies Act, Appendix 7, and the annual report including the auditor's report for the financial year 2019, had been held available at the company's office and website since November 11, 2020, and had been sent to shareholders who so required.

Resolution The meeting resolved to approve the Board of Directors' proposal that an extraordinary dividend of SEK 0.65 per share shall be paid to the shareholders.

The meeting also resolved, in accordance with the Board of Directors' proposal, that the record date for entitlement to payment of the dividend shall be December 4, 2020. It was noted that the payment of the dividend was expected to be paid out to the shareholders on December 9, 2020.

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### Closing of the meeting

The chair of the meeting declared the 2020 Extraordinary General Meeting closed at 01:30 p.m. CET.

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Minutes kept by:

Jonas Bengtsson  
Jonas Bengtsson

Approved:

Wilhelm Lüning  
Wilhelm Lüning

Jan Andersson  
Jan Andersson

Javiera Ragnartz  
Javiera Ragnartz