



## NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

**The form must be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of Tele2) no later than Wednesday 8 May 2024.**

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 Tele2 AB (publ), Reg. No. 556410-8917, at the Annual General Meeting on Wednesday 15 May 2024. The voting right is exercised in accordance with the voting options marked below.

<b>Shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>

**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 authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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>

### Instructions:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form to Tele2 AB, "AGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it



is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign

- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the 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 advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden AB no later than **Wednesday 8 May 2024**. An advance vote can be withdrawn up to and including **Wednesday 8 May 2024**, by contacting Euroclear Sweden AB by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with attention “Tele2 AGM”), by post to Tele2 AB, “AGM”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by telephone, +46 (0) 8 402 92 09 (Monday-Friday, 09.00-16.00 CEST).

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 at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder casts votes during the Annual General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting procedure during the Annual General Meeting, the submitted advance vote will be replaced by the vote cast at the Annual General Meeting.

**Note that the advance vote does not constitute a notification to participate in the Annual General Meeting at the venue in person or through proxy.** Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Annual General Meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Tele2’s website [www.tele2.com](http://www.tele2.com) under the heading “General Shareholders’ Meetings”, found under the section “Investors”.

For information on how your personal data is processed, see the privacy notice available on Euroclear’s webpage, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>. For information on Tele2’s processing of personal data, please see Tele2’s privacy notice <https://www.tele2.com/investors/the-share/privacy-notice/>.



## Annual General Meeting in Tele2 AB (publ) on 15 May 2024

The voting options below comprise, if not otherwise stated in the form, the proposals included in the notice convening the Annual General Meeting.

<b>2. Election of Chairman of the Annual General Meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>6. Determination of whether the Annual General Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>10. Resolution on the adoption of the income statement and the balance sheet and of the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>11 (a). Resolution on the proposed treatment of the company's earnings as stated in the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>11 (b). On the record date</b> <i>Please note that you can only vote "Yes" on one of the proposals in this item 11 (b), i.e. it is not possible to vote "Yes" on both 11 (b). 1. (Board's proposal) and 11 (b). 2. (Sune Gunnarsson's proposal). If you vote "Yes" on both proposals, your vote on this item 11 (b) will be disregarded.</i>	
<b>11 (b). 1. Board's proposal</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>11 (b). 2. Shareholder Sune Gunnarsson's proposal</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Resolution on the discharge of liability for the members of the Board and the Chief Executive Officer</b>	
<b>12 (a). Andrew Barron</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>12 (b). Stina Bergfors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>12 (c). Georgi Ganev</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>12 (d). Kjell Johnsen (CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>12 (e). Sam Kini</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>12 (f). Eva Lindqvist</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	



<b>12 (g). Lars-Åke Norling</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12 (h). Carla Smits-Nusteling</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Determination of the number of members of the Board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Determination of the remuneration to the members of the Board and the auditor</b>
<b>14 (a). Remuneration to the members of the Board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14 (b). Remuneration to the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Election of Board members:</b>
<b>15 (a). Thomas Reynaud (new election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15 (b). Stina Bergfors (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15 (c). Aude Durand (new election as of the completion of the second stage of the transaction)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15 (d). Georgi Ganev (re-election until the completion of the second stage of the transaction)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15 (e). Jean-Marc Harion (new election as of the completion of the second stage of the transaction)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15 (f). Nicholas Högberg (new election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15 (g). Sam Kini (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15 (h). Eva Lindqvist (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15 (i). Lars-Åke Norling (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Election of the Chairman of the Board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Determination of the number of Auditors and election of Auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>



<b>18. Presentation of the Board's remuneration report for approval</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19. Resolutions regarding an incentive programme</b>
<b>19 (a). Adoption of an incentive programme</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19 (b). Authorisation to issue Class C shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19 (c). Authorisation to resolve to repurchase own Class C shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19 (d). Resolution on the transfer of own Class B shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19 (e). Resolution on the sale of own Class B shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19 (f). Resolution on equity swap agreement with a third party</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>20. Resolution to authorise the Board to resolve on repurchase of own shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>21. Resolutions regarding shareholder Martin Green's proposals</b>
<b>21 (a). that an investigation is carried out regarding the company's procedures to ensure that the current members of the Board and Leadership Team fulfil the relevant legislative and regulatory requirements, as well as the demands that the public opinions ethical values places on persons in leading positions. In addition, the investigation shall include the current attitude and practical handling performed by the company's administrators and executives</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>21 (b). in the event that the investigation clarifies that there is need, swift, relevant measures shall be taken to ensure that the requirements are fulfilled, and</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>21 (c). taking into consideration the nature and scope of any needs, the investigation and any measures should be presented as soon as possible, however not later than during the Annual General Meeting 2025</b> Yes <input type="checkbox"/> No <input type="checkbox"/>