

Proposed agenda for the Annual General Meeting with the shareholders of Com Hem Holding AB (publ) 21 May 2015 at 16.00 CET

1. Opening of the meeting
2. Election of the chairman of the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Determination as to whether the meeting has been duly convened
7. Presentation of
 - (a) the annual report and the auditor's report; and
 - (b) the consolidated accounts and the auditor's report over the consolidated accounts
8. Report by the CEO and questions from the shareholders
9. Resolution on:
 - (a) adoption of the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet;
 - (b) appropriation of the Company's profit as stated in the adopted balance sheet and record date for dividend; and
 - (c) discharge from liability of the members of the Board and the managing director
10. Report on the work of the nomination committee
11. Determination of the number of members of the Board and deputy members of the Board
12. Determination of the number of auditors and deputy auditors
13. Determination of the remuneration to the members of the Board and the auditor
14. Election of members of the Board and the chairman of the Board
15. Election of auditor
16. Resolution on the nomination committee
17. Resolution on the Board's proposal for guidelines for remuneration to senior executives
18. Resolution on the Board's proposal regarding a long-term share savings incentive program 2015 (LTIP 2015), including transfer of shares under the program
19. Resolution on the Board's proposal for authorization for the Board to resolve on acquisition of own shares
20. Closing of the meeting