

N.B. The below English text is a translation of the Swedish original. In case of discrepancies, the Swedish original shall prevail.

COM HEM HOLDING AB (PUBL)

556858-6613

2015-03-10

**Extraordinary general meeting
Stockholm**

1. OPENING OF THE MEETING

The meeting was opened by the managing director Anders Nilsson.

It is noted that the secretary of the board of directors, the general counsel Christina Källenfors, has been appointed to keep the minutes, as secretary of the Meeting.

It is noted that, in addition to the chairman of the board of directors Andrew Barron and the managing director, the elected board members Nicholas Stathopoulos, Joachim Ogland, Monica Caneman and Eva Lindqvist are participating over the phone, and that the employee representatives Mia Bohlin and Tomas Kadura, together with the deputy employee representatives Åsa Borgman and Mattias Östlund are present at the Meeting. As representative of the company auditor KPMG AB, the certified auditor Tomas Gerhardsson is participating over the phone.

2. CHAIRMAN

The lawyer Hans Svensson is appointed chairman of the Meeting.

The Meeting resolves that audio and video recordings, apart from the company's own, are not allowed, and that representatives of media and other guests are authorized to attend the Meeting.

3. VOTING LIST

The list in appendix 1 is approved as voting list.

4. ELECTION OF PERSON TO VERIFY THE MINUTES

The lawyer Urban Båvestam is appointed to verify the minutes along with the chairman of the meeting.

5. AGENDA

The board of directors' proposed agenda is approved, appendix 2.

6. DULY CONVENED MEETING

Christina Källenfors informs that notice to attend the Meeting was published in the Swedish Official Gazette and on the Company's website. An announcement that such

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notice had been given was published in the Swedish newspaper Svenska Dagbladet on 17 February 2015.

The meeting is declared duly convened.

7. RESOLUTION ON (a) REDUCTION OF THE SHARE CAPITAL BY WAY OF VOLUNTARY REDEMPTION OF THE COMPANY'S SHARES FOR REPAYMENT TO THE SHAREHOLDERS AND (b) INCREASE OF THE SHARE CAPITAL BY WAY OF A BONUS ISSUE, WITHOUT THE ISSUANCE OF NEW SHARES

The managing director Anders Nilsson presents the board of director's proposal and thereafter answers questions from shareholders.

The meeting resolves with the requisite majority:

- a) to reduce the share capital by way of a voluntary redemption of the company's shares for repayment to the shareholders, pursuant to the board of director's proposal, appendix 3 (a); and
- b) to increase the share capital by way of a bonus issue, without the issuance of new shares pursuant to the board of director's proposal, appendix 3 (b).

8. CLOSING OF THE MEETING

As there were no further matters, the meeting was declared closed.

Minutes recorded by:

Christina Källenfors

Minutes verified by:

Hans Svensson

Urban Båvestam