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2024-05-15

PRESS RELEASE

Resolutions of the Annual General Meeting 2024 of Tele2

Tele2 AB (“Tele2”) (Nasdaq Stockholm: TEL2 A and TEL2 B) has today on 15 May 2024 held its Annual General Meeting (“AGM”). The AGM was held at Operaterrassen, Karl XII:s torg 1, in Stockholm, with the option for shareholders to exercise their voting rights by advance voting (postal voting).

The AGM approved the annual report for 2023 and resolved that an ordinary dividend of SEK 6.90 per share shall be paid out in two separate payments of SEK 3.45 per share each. The AGM further determined that the record date shall be 17 May 2024 for the first payment and 15 October 2024 for the second payment. The dividend is estimated to be paid out to the shareholders on 22 May 2024 and 18 October 2024, respectively.

The AGM re-elected Stina Bergfors, Sam Kini, Eva Lindqvist and Lars-Åke Norling as Board members and elected Nicholas Högberg, Thomas Reynaud, Aude Durand and Jean-Marc Harion as new Board members. Thomas Reynaud was elected as new Chairman of the Board.

The AGM elected KPMG as the new auditor until the end of the 2025 AGM. Tomas Gerhardsson will be appointed as auditor-in-charge.

The AGM discharged the members of the Board and the CEO from liability for the financial year 2023.

The AGM also resolved:

- on remuneration to the Board and the auditor;
- to approve the Board’s remuneration report;
- to adopt a performance-based incentive programme (LTI 2024), including resolutions to authorise the Board to resolve on a new issue of not more than 1,960,000 Class C shares and to repurchase all Class C shares in the company, transfer of a maximum of 2,070,000 Class B shares to the participants in accordance with the terms of LTI 2024, and to resolve on the sale of own Class B shares in order to ensure the undertakings under Tele2’s long-term incentive programmes;
- to authorise the Board to resolve on repurchase of not more than 10 per cent of the total number of outstanding shares in Tele2; and
- to dismiss proposals from shareholders.

For more information, please contact:



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Tele2 is a leading telco with the purpose to enable a society of unlimited possibilities. Through our networks and services — ranging from mobile and fixed connectivity, telephony and data network services to TV, streaming and global IoT solutions — we are deeply connected to every aspect of today's digital lifestyle. By making our infrastructure more powerful, reliable and sustainable, we enable society to become that as well. Tele2 was founded in 1993 and is listed on Nasdaq Stockholm. In 2023, Tele2 generated revenue of SEK 29 billion and reported an underlying EBITDAaL of SEK 10 billion. For latest news and definitions of measures, please see our homepage www.tele2.com

