Tele2 AB P.O.Box 62 SE 164 94 Kista, Sweden Telephone +46 8 562 000 60 www.tele2.com

2022-09-14

PRESS RELEASE

## Tele2 Nomination Committee Convened

Stockholm – In accordance with Tele2 AB's ("Tele2") (Nasdaq Stockholm: TEL2 A and TEL2 B) procedures for the Nomination Committee as decided by the 2018 Annual General Meeting, Anna Stenberg, representing Kinnevik, has convened a Nomination Committee which had its first meeting earlier today. The committee consists of members appointed by the three largest shareholders in terms of voting interest in Tele2 who have wished to appoint a committee member.

The Nomination Committee comprises Anna Stenberg, appointed by Kinnevik, Frank Larsson, appointed by Handelsbanken Fonder, and Viktor Kockberg, appointed by Nordea Fonder.

The three members of the Nomination Committee have been appointed by shareholders that jointly represent approximately 39 percent of the total votes in Tele2. In their first meeting earlier today, the members of the Nomination Committee appointed Anna Stenberg as Committee Chairman.

Information about the work of the Nomination Committee can be found on Tele2's corporate website at <u>www.tele2.com</u>. Shareholders wishing to propose candidates for election to the Board of Directors of Tele2 should submit their proposal in writing to <u>agm@tele2.com</u> or to legal counsel Katarina Areskoug, Tele2 AB (publ), P.O. Box 62, SE 164 94 Kista, Sweden.

## For more information, please contact:

Samuel Maher, Interim Corporate Communications Manager, Phone: +46 73 159 55 02 Pernilla Grennfelt, Interim Head of Investor Relations, Phone: +46 701 66 31 74

Tele2's purpose is to *enable a society of unlimited possibilities*. Ever since Tele2 was founded in 1993, we have continued to challenge prevailing norms and dusty monopolies. Today our networks enable mobile and fixed connectivity, telephony, data network services, TV, streaming and global IoT solutions for millions of customers. We drive growth through customer satisfaction and smart combined offerings. Tele2 has been listed on Nasdaq Stockholm since 1996. In 2021, Tele2 generated revenue of SEK 27 billion and reported an underlying EBITDAaL of SEK 10 billion. For latest news and definitions of measures, please see our homepage <u>www.tele2.com</u>

