



Nomination Committee's proposal for Board of Directors 2006

Proposed Board of directors	Elected	Nationality	Education, background and present engagements	Independent/dependent	Born	Shareholding in Tele2 AB
Vigo Carlund, Chairman	1995	Sweden	Has worked for Kinnevik companies since 1968. Has been the CEO in Svenska Traktor AB 1980-1982, the CEO in Svenska Motor AB SMA 1983-1989 and the CEO in SMA Group USA, 1986-1997. Presently CEO and President of Investment AB Kinnevik until August 1, 2006, and chairman of the board in Metro International S.A. and Korsnäs AB, vice chairman in Tele2 AB and, moreover, board member in Millicom International Cellular S.A., Transcom Worldwide S.A., Modern Times Group MTG AB and Invik & Co. AB.	Dependent in relation to the company, its management and Dependent in relation to major shareholder	1946	24 191 Class B-share
Cristina Stenbeck	2003	USA	B Sc. Has been associated with Kinnevik companies since 2003. Presently vice chairman of Investment AB Kinnevik and Invik & Co. AB and board member of Metro International S.A., Millicom International Cellular S.A., Modern Times Group MTG AB, Tele2 AB, and Transcom Worldwide SA.	Dependent in relation to the company, its management and Dependent in relation to major shareholders	1977	No shareholding
Jan Loeber	2004	USA (German born)	MBA and B Sc in Physics. President of Nokia North America, 1987-1990. Founder and CEO of Unitel UK (TMobile UK), 1990-1993. Managing Director, Bankers Trust Company, London and New York, 1993-1994. Founder and President of GTS Carrier Services/ EBONE 1995-2000. Presently advisor and Chairman of Interxion- SAMI and board member of Option NV, Newfound Communications Inc, Vinovia B.V. and Interxion Holding B.V.	Independent	1943	22 500 Class B-shares
John Hepburn	2005	Canada	MBA, Harvard. Has held various positions at Morgan Stanley since 1976, amongst others, managing director and vice chairman of Morgan Stanley Europe Ltd. Presently advisory director at Morgan Stanley, chairman of Sportfact Ltd, vice chairman of UKRD Ltd. and board member of Grand Hotel Holdings.	Independent	1949	95 015 Class B-shares
John Shakeshaft	2003	UK	MA Cambridge University. Executive Director at Morgan Stanley 1990-1994. Managing Director and partner of Barings Bank, 1995-2000. Managing Director and partner of Lazard 2000-2002. Managing director and partner of Cardona Lloyd, 2002-2004. Presently Managing Director of Financial Institutions of ABN AMRO Bank, UK. Chairman of the Alternative Theatre Company Ltd and board member of the Economy Bank NV and Questair Inc, and external Audit Committee member of the University of Cambridge.	Independent	1954	No shareholding
Daniel Johannesson (new BoD)	2006e	Sweden	B.Sc. of Economics and ISMP. CEO of Telenordia AB, 1995-1997. CEO of Telenor Bedrift A/S, 1997-1998. Director General of Swedish State Railways, SJ, 1998-2001. Executive VP of Skanska AB, 2001-2003. Presently retired but active as advisor and chairman of the Board of Millicom International Cellular S.A. and Carmen Systems AB, and moreover, board member of Unibet Plc, UK, and Kentor AB.	Independent	1943	No shareholding
Donna Cordner (new BoD)	2006e	USA	Master in International Studies and B Sc. Senior Vice President and Managing Director of Media and Communications at ABN AMRO Bank NV, 1994-1998. Managing Director for Telecom and Media Project and Sectorial Finance for Americas, Societe Generale, NY, 1998-2000. Managing Director, Global Head, Telecom and Media Structured Finance for Citigroup, NY, 2000-2003. CEO of HOFKAM Ltd, Uganda, 2003-2005. Presently board member of Millicom International S.A. and consultant for Global Leadership Council; USAID, Private Sector Partnership, NY.	Independent	1965	No shareholding
Mia Brunell (new BoD)	2006e	Sweden	B.Sc. in Economics. Has held several positions in Modern Times Group MTG AB since 1992 before becoming CFO of the company in 2001. Will become President and CEO of Investment AB Kinnevik as of August 1, 2006. Board member of CTC Media, a Russian broadcast associate company of MTG. Proposed board member for Invik & Co. AB.	Dependent in relation to the company, its management and Dependent in relation to major shareholders	1965	No shareholding