

Styrelsens för Tele2 AB (publ) redogörelse enligt 13 kap 6 § aktiebolagslagen (2005:551)
The Board of Directors' of Tele2 AB (publ) report in accordance with chapter 13, section 6 of the Swedish Companies Act (2005:551).

Styrelsen för Tele2 AB (publ) har beslutat, under förutsättning av bolagsstämmans efterföljande godkännande, att genomföra en emission av aktier med företrädesrätt för befintliga aktieägare. Med anledning därav avger styrelsen härmed enligt 13 kap 6 § aktiebolagslagen följande redogörelse för händelser av väsentlig betydelse för bolagets ställning.

The Board of Directors of Tele2 AB (publ) has resolved, subject to approval by the Extraordinary General Meeting, to carry out an issue of new shares with preferential rights to existing shareholder. As a result thereof the Board hereby gives the following report regarding events of material significance for the company's position in accordance with chapter 13, section 6 of the Swedish Companies Act.

Den 15 mars 2016 avlämnade Tele2 årsredovisning avseende räkenskapsåret 2015 och därefter har kvartalsrapport avseende perioden 1 januari – 30 juni 2016 offentliggjorts den 21 juli 2016 som beskriver väsentliga händelser fram till detta datum. För perioden därefter har följande händelser av väsentlig betydelse för bolagets ställning inträffat:

On March 15, 2016, Tele2 published its annual report for the financial year 2015 and thereafter has the interim report for the period 1 January – 30 June 2016 been published on July 21, 2016, describing significant events until that date. For the subsequent period, the following event of material significance for the company's financial position has occurred:

- 28 juli 2016 – “Tele2 börjar erbjuda Viaplay i Baltikum”
- 23 augusti 2016 – “Tele2 IoT förvärvar Kombridge AB och stärker sin position inom IoT säkerhetstjänster”
- 26 augusti 2016 – “Stefan Backman utsedd till chefsjurist och ny medlem i Tele2 ABs ledningsgrupp”
- 31 augusti 2016 – “Niklas Sonkin, COO, lämnar Tele2”
- July 28, 2016 – “Tele2 to offer Viaplay in the Baltics”
- August 23, 2016 – “Tele2 IoT acquires Kombridge AB and strengthens its position within security services”
- August 26, 2016 – “Stefan Backman appointed Group General Counsel and new member of Tele2 AB's Leadership Team”
- August 31, 2016 – “Niklas Sonkin, COO, to leave Tele2”

Utöver vad som anges i denna redogörelse har inga händelser av väsentlig betydelse för bolagets ställning inträffat efter det att årsredovisningen lämnades.

In addition to what has been stated in this report, no events of material significance for the company's position have occurred since the annual report was submitted.

Stockholm i oktober 2016

Tele2 AB (publ)

Styrelsen / The Board of Directors



Opinion of the Auditor in accordance with Chapter 13, Section 6 of the Swedish Company Act (2005:551) of the board of directors statement of significant events during the period 2016-03-15—2016-10-03

To the General Meeting of Tele2 AB, org.nr 556410-8917

We have reviewed the Board of Directors' statement dated 2016-10-03.

The Board of Directors' responsibility for the Statement

The Board of Directors has the responsibility to prepare the statement in accordance with the Swedish Company Act ("Aktiebolagslagen") and for such internal controls as the Board of Directors determines are necessary to enable the preparation of the statement that are free from material misstatement, whether due to fraud or error.

The Auditor's responsibility

Our responsibility is to express an opinion on the Board of Directors' statement on the basis of our review. We conducted our review in accordance with FAR's guidance *RevR9, the Auditor's Other Statements Pursuant to the Swedish Companies Act and the Companies Ordinance* ("Aktiebolagsförfordningen"). This guidance requires that we comply with ethical requirements and plan and perform the review to obtain reasonable assurance about whether the Board of Directors' statement is free from material misstatements. We are subject to the international standard on quality control, ISQC 1, and thus apply a comprehensive system of quality, including documented policies and procedures on compliance with ethical requirements, technical standards and applicable legal and regulatory requirements.

The review involves performing procedures to obtain evidence about the financial information and other information in the Board of Directors' statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement in the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to the Board of Directors' preparation of the statement in order to design review procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal controls. The review is limited to applying analytical and other review procedures of the statement and supporting documentation and making inquiries of the company personnel. Therefore, our assurance is limited compared to an audit. We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Opinion

Based on our review, nothing has come to our attention that causes us to believe that the statement of the Board of Directors does not fairly present significant events of the company during the period 2016-03-15—2016-10-03.

Other Information

This opinion has the sole purpose to fulfil the requirements of Chapter 13, Section 6 of the Swedish Companies Act and may not be used for any other purpose.

Stockholm 5 October 2016

Deloitte AB

Signature on the Swedish original

Thomas Strömberg
Authorized Public Accountant