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|-------------------------------------|--------------------------------------|
| Registration number | |
| 556410-8917 | |
| Date of registration of the company | Date of registration of current name |
| 1990-11-19 | 2001-03-15 |
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Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this e-certificate was created.



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Registration number: 556410-8917

Business name: Tele2 AB

Address:
Box 2094
103 13 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1990-10-25

SHARE CAPITAL

Share capital...: SEK 862,926,996.250000
Min.....: SEK 250,000,000
Max.....: SEK 1,000,000,000

Number of shares: 690,341,597
Min.....: 400,000,000
Max.....: 1,600,000,000

BOARD MEMBER, CHAIR OF THE BOARD

660818 Smits-Nusteling, Clara Maria Sophia, Niuwe Duinweg 17,
2587 AA, DEN HAAG, NEDERLÄNDERNA

BOARD MEMBERS

650630 Barron, Andrew MC Gregor, 32 Glebe Road, LONDON,
STORBRITANNIEN OCH NORDIRLAND

590425-5097 Björkman, Anders Georg, c/o Tele2 AB, Box 2094,
103 13 STOCKHOLM

760516-1418 Ganey, Georgi Martin, Pettersbergsvägen 41,
129 40 HÄGERSTEN

621117 Gordon, Cynthia Alison, Boveney court farmhouse,
Boveney road, WINDSOR. SL46QG,
STORBRITANNIEN OCH NORDIRLAND

580217-2543 Lindqvist, Eva Maud, Styrmansgatan 51 Lgh 1402,
114 60 STOCKHOLM

681229-6959 Norling, Lars-Åke Valdemar, Solviksvägen 66, 167 63 BROMMA

MANAGING DIRECTOR

| | |
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680212 Johnsen, Kjell Morten, c/o Tele2 AB, Box 2094,
103 13 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

680107-1439 Larsson, Mikael Halvar, Planetstigen 3 A, 181 63 LIDINGÖ

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 760320-0119

PRINCIPALLY RESPONSIBLE AUDITOR

760320-0119 Roos, Carl Didrik, c/o Deloitte AB, 113 79 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Barron, Andrew MC Gregor
Björkman, Anders Georg
Ganev, Georgi Martin
Gordon, Cynthia Alison
Johnsen, Kjell Morten
Larsson, Mikael Halvar
Lindqvist, Eva Maud
Norling, Lars-Åke Valdemar
Smits-Nusteling, Clara Maria Sophia

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-05-11

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20190101-20191231

SECONDARY BUSINESS NAME

Nya Diator Netcom

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2001-03-15 Tele2 AB
1998-10-15 NetCom AB
1993-06-01 NetCom Systems Aktiebolag
1990-11-19 Nunnan Invest Aktiebolag

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

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www.bolagsverket.se

