

Registration number 556410-8917	
Date of registration of the company 1990-11-19	Date of registration of current name 2001-03-15
Document created on 2019-09-24 18:29	Page 1 (3)

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,
STORBRIANNIEN OCH NORDIRLAND

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

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

621117 Gordon, Cynthia Alison, Boveney court farmhouse,
Boveney road, WINDSOR. SL46QG,
STORBRIANNIEN 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

Registration number	
556410-8917	
Date of registration of the company	Date of registration of current name
1990-11-19	2001-03-15
Document created on	Page
2019-09-24 18:29	2 (3)

671009-1213 Nilsson, Karl Bo Anders, Strandvägen 31 A, 182 60 DJURSHOLM

SPECIALLY AUTHORIZED SIGNATORIES

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

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 761027-7613

PRINCIPALLY RESPONSIBLE AUDITOR

761027-7613 Pålsson, Arne Pontus, 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
Larsson, Mikael Halvar
Lindqvist, Eva Maud
Nilsson, Karl Bo Anders
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: 2016-05-24

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20180101-20181231

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 ****

Registration number	
556410-8917	
Date of registration of the company	Date of registration of current name
1990-11-19	2001-03-15
Document created on	Page
2019-09-24 18:29	3 (3)

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se



Articles of Association
Tele2 AB, reg. no 556410-8917

Adopted by the Annual General Meeting on 24 May 2016 N.B.

This is an in-house translation of the authorised Swedish Articles of Association and for convenience only.

§ 1

The registered name of the company is Tele2 AB. The company is a public company (publ).

§ 2

The registered office of the board of directors is in the Municipality of Stockholm.

§ 3

The primary objective of the company's operations shall be to generate profits for its shareholders. Moreover, the company shall provide services and technical expertise, broadcast and transmit radio and television programmes and carry out related operations. Furthermore, the company shall send and transmit telephony carried by radio waves and cable and carry out related operations. The company shall also be able to own and manage real property as well as shares and other chattels and carry out related operations. The company shall be entitled to give guarantees or other securities for undertakings entered into by another company in the same group.

§ 4

The company's share capital shall be not less than SEK 250,000,000 and not more than SEK 1,000,000,000. The number of shares shall be not less than 400,000,000 and not more than 1,600,000,000.

§ 5

The shares shall be of three classes, Class A, Class B and Class C. Shares of Class A may be issued up to a maximum of 1,600,000,000, shares of Class B may be issued up to a maximum of 1,600,000,000 and Class C shares may be issued up to a maximum of 1,600,000,000. Class A shares entitle to ten votes each and Class B and Class C shares entitle to one vote each.

Class C share do not entitle to dividends. Upon the company's liquidation, Class C shares carry an equivalent right to the Company's assets as the other classes of shares, however not to an amount exceeding up to the quota value of the share, annualised as per day of distribution with an interest rate of STIBOR 30 days with an additional 1.00 percentages calculated from the day of payment of the subscription price. STIBOR 30 days is set on the first business day of each calendar month.

If the company resolves to issue new Class A, Class B, and Class C shares by a new issue of shares, other than by an issue in kind, each holder of Class A, B and C shares has preferential rights to subscribe for new shares of the same class in proportion to the number of old shares held by such holder (primary preferential rights). Shares not subscribed for with primary preferential rights shall be offered for subscription to all shareholders in the Company (subsidiary preferential rights). If the number of shares

so offered is less than the number subscribed for with subsidiary preferential rights, the shares shall be distributed among the subscribers in proportion to the number of shares already held, or, to the extent that this is not possible, by lot.

If the company resolves on an issue of new shares, other than by an issue in kind, solely of Class A, Class B or Class C shares, all shareholders, irrespective of which class of shares held, are entitled to preferential rights to subscribe for new shares in proportion to the number of shares already held.

The stipulations regarding preferential rights shall apply mutatis mutandis for new issues of warrants and convertible debt, and shall not infringe on the possibility to resolve on an issue in which the preferential rights of shareholders are waived.

If the share capital is increased by a bonus issue, where new shares are issued, new shares of Class A and Class B shall be issued in relation to the number of shares of the same classes already held. In such cases, old shares of a specific class shall entitle to new shares of the same class. Class C shares do not carry rights to participate in bonus issues. Following a requisite amendment in the Articles of Association, the aforementioned stipulation shall not infringe on the possibility to issue shares of a new class by a bonus issue.

Reduction of the share capital, however not below the minimum share capital, may on request of holders of Class C shares or as resolved by the Company's Board of Directors or General Meeting, be made by redemption of Class C shares. A request from a shareholder shall be made in writing to the Company's Board of Directors and the Board of Directors shall promptly act on the matter. When a resolution on reduction has been passed, an amount corresponding to the reduction amount shall be transferred to the Company's reserves, if the required funds are available.

The redemption payment per Class C share shall correspond to the quota value of the share annualised per day with an interest rate of STIBOR 30 days with additional 1.00 percentages calculated from the day of payment of the subscription price. STIBOR 30 days shall be initially set on the day of payment of the subscription price.

Following notice of the redemption resolution, holders having requested redemption shall promptly receive payment for the share, or, if authorisation from the Swedish Companies Registration Office or a court is required, following notice that the final decision has been registered.

Upon decision by the Board of Directors, Class C shares shall be reclassified into Class B shares, provided that the shares are held by the Company. Immediately thereafter, the Board of Directors shall report the reclassification to the Swedish Companies Register (Sw. Bolagsverket) for registration. The reclassification is effected when it has been registered and the reclassification been noted in the CSD Register.

It shall be possible to reclassify Class A shares to Class B shares. Holders of Class A shares shall, during the calendar months January and July each year (the "Reclassification periods"), be entitled to request that all or part of the shareholder's Class A shares shall be reclassified to Class B shares. The request shall be made in writing and must have been received by the Board of Directors no later than on the last day of the specific Reclassification period. The request shall state (i) the number of Class A shares that the shareholder wants to reclassify or (ii) the maximum percentage of the total number of votes in the Company, that the shareholder wants to hold, after reclassification has been completed of all Class A shares requested to be reclassified during the specific Reclassification period. When making a request according to alternative (ii) above, the shareholder shall also state the total number of Class A and Class B shares that the shareholder holds at the time of the request.

By the end of each Reclassification period, the Board of Directors shall consider the question of reclassification. Immediately thereafter, the Board of Directors shall report the reclassification to the

Swedish Companies Register (Sw. Bolagsverket) for registration. The reclassification is effected when it has been registered and the reclassification been noted in the CSD Register.

§ 6

The number of members of the board of directors shall amount to at least five and no more than nine members, with no more than the same number of deputies.

§ 7

The Company shall as Auditor have no less than one and no more than three registered accounting firms. The Auditors term of office shall last until the end of the first Annual General Meeting which is held after the year the Auditor was appointed.

§ 8

The company's financial year shall be the calendar year.

§ 9

Notice of a General Meeting of shareholders shall be published in the Official Swedish Gazette (Sw. Post- och Inrikes Tidningar) as well as on the company's website. At the time of the notice, an announcement with information that the notice has been issued shall be published in Svenska Dagbladet.

§ 10

To be entitled to participate in a general meeting, shareholders must be recorded in a print-out or another presentation of the complete share register relating to the circumstances as of five business days before the meeting, and give notice to the company no later than on the day stipulated in the notice of the meeting. This day may not be a Sunday, another public holiday, a Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and may not fall before the fifth business day prior to the meeting.

§ 11 The shareholder or nominee who on the record date is registered in the share register and in a central securities depository register pursuant to Chapter 4 of the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479) or any person who is registered in a central securities depository account pursuant to Chapter 4, Section 18 first paragraph 6-8 of the mentioned Act, shall be deemed to be authorised to exercise the rights set out in Chapter 4, Section 39 of the Companies Act (2005:551).
