

COM HEM HOLDING AB (PUBL)

556858-6613

2018-09-21

**Extraordinary General Meeting
Fleminggatan 18,
Stockholm, at 13.00 CET**

1. Opening of the Meeting

The Meeting was opened, on behalf of the Board, by the CEO Anders Nilsson.

It was noted that the secretary of the Board, the general counsel Christina Källenfors, has been appointed to keep the minutes, as secretary of the Meeting.

2. Election of the chairman of the Meeting

Björn Kristiansson, member of the Swedish Bar Association, was appointed chairman of the Meeting.

The Meeting resolved that audio and video recordings, apart from the Company's own, were not allowed, and that employees and other guests were authorized to attend the Meeting without any voting rights.

3. Preparation and approval of the voting list

The list in appendix 1 was approved as voting list.

4. Approval of the agenda

The Boards' proposed agenda was approved, appendix 2.

5. Election of persons to verify the minutes

Torun Litzén and Oscar Norrfalk were appointed to verify the minutes along with the chairman of the Meeting.

6. Determination as to whether the Meeting has been duly convened

Christina Källenfors informed that notice to attend the Meeting had been available on the Company's website since August 28, 2018 and published in the Swedish Official Gazette on August 31, 2018. An announcement that such notice had been issued was published in the Swedish newspaper Svenska Dagbladet on August 31, 2018. The Meeting was declared duly convened.

N.B. The below English text is a translation of the Swedish original. In case of discrepancies, the Swedish original shall prevail.

7. The merger with Tele2 and approval of the merger plan

The Extraordinary General Meeting resolved, by required majority, to approve the merger plan between Tele2 AB (publ) and Com Hem Holding AB (publ) as of January 9, 2018, which was filed with the Swedish Companies Registration Office on January 19, 2018 and published in the in the Swedish Official Gazette on January 23, 2018.

8. Resolution regarding shareholder Martin Green's proposal

The Meeting resolved to reject Martin Green's proposal.

9. Closing of the Meeting

As there were no further matters, the chairman declared the Meeting closed.

signature page follows

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Minutes recorded by:

Christina Källenfors

Minutes verified by:

Björn Kristiansson

Torun Litzén

Oscar Norrfalk

Proposed agenda for the Annual General Meeting with the shareholders of Com Hem Holding AB (publ) 13 June 2017 at 15.00 CET

1. Opening of the Meeting
2. Election of the Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to check and verify the minutes
6. Determination of whether the Meeting has been duly convened
7. The merger with Tele2 and approval of the merger plan
8. Resolution regarding shareholder Martin Green's proposals
9. Closing of the Meeting