

Press Release

March 31, 2008

TeliaSonera's Annual General Meeting, March 31, 2008

Today's Annual General Meeting of TeliaSonera AB (publ) approved the income statement and balance sheet for 2007.

The AGM decided upon a dividend to shareholders of SEK 4.00 per share, and April 3, 2008 was decided as the record date for the dividend. With this record date, it is estimated that the dividend will be sent out from VPC on April 8, 2008.

The AGM discharged the Board of Directors and the CEOs from liability for the financial year 2007.

Ordinary members Maija-Liisa Friman, Conny Karlsson, Lars G Nordström, Timo Peltola, Jon Risfelt, Caroline Sundewall and Tom von Weymarn were re-elected. Tom von Weymarn was re-elected as Chairman.

The following directors' fees were approved for the Board of Directors: to the Chairman, SEK 1,000,000 (previously 900,000) and to the other board members, elected by the AGM, SEK 425,000 (previously 400,000) each. In addition, remuneration to the Chairman of the Board's Audit Committee of SEK 150,000 and of SEK 100,000 to each of the other members of the Audit Committee, and remuneration to the Chairman of the Board's Remuneration Committee with SEK 40,000 and of SEK 20,000 to each of the other members of the Remuneration Committee, were approved.

The AGM decided that the number of auditors shall be one (1) until the end of the AGM 2011 and PricewaterhouseCoopers was re-elected for this period.

It was decided that Viktoria Aastrup (Swedish state), Markku Tapiio (Finnish state), KG Lindvall (Swedbank Robur funds), Lennart Ribohn (SEB funds) together with Tom von Weymarn (chairman of the Board of Directors) were elected to the Nomination Committee.

TeliaSonera AB discloses the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instrument Trading Act. The information was submitted for publication at 6 pm CET on March 31, 2008.

**For further information journalists can contact:
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TeliaSonera provides telecommunication services in the Nordic and Baltic countries, in Spain and the emerging markets of Eurasia, including Russia and Turkey. We are the leading European provider of quality cross-border voice, IP and capacity services, provided through our wholly-owned international carrier network. In 2007, TeliaSonera's net sales amounted to SEK 96 billion, and at the end of December 2007 the total number of subscriptions exceeded 114 million in 18 countries. The TeliaSonera share is listed on the Stockholm Stock Exchange and the Helsinki Stock Exchange, and the company is included in the Dow Jones Sustainability Index. Simplicity and service are important tools for us in creating profitable growth and value for our customers and shareholders. Read more at www.teliasonera.com

Forward-Looking Statements

Statements made in the press release relating to future status or circumstances, including future performance and other trend projections are forward-looking statements. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. There can be no assurance that actual results will not differ materially from those expressed or implied by these forward-looking statements due to many factors, many of which are outside the control of TeliaSonera.

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