

Press Release
January 31, 2019

The Nomination Committee's proposal for Telia Company's Annual General Meeting

The Nomination Committee today presents its proposal to Telia Company's Annual General Meeting on April 10, 2019 regarding the election of members of the Board of Directors and Chair of the Board. The proposal will also be presented in the Annual General Meeting notice.

Telia Company's Nomination Committee was established after a decision at the 2018 Annual General Meeting and consists of Daniel Kristiansson, Chair (Swedish state), Erik Durhan (Nordea Fonder), Jan Andersson (Swedbank Robur Fonder), Anders Oscarsson (AMF and AMF Fonder) and Marie Ehrling (Chair of the Board).

The Nomination Committee proposes the re-election of all members of the Board of Directors, except for Susanna Campbell who has declined re-election. Furthermore, the Nomination Committee proposes the election of Rickard Gustafson. The Nomination Committee proposes the re-election of Marie Ehrling as Chair of the Board and of Olli-Pekka Kallasvujo as Vice-Chair of the Board.

Thus, the proposal is that Marie Ehrling, Olli-Pekka Kallasvujo, Nina Linander, Jimmy Maymann, Anna Settmann, Oloaf Swantee and Martin Tiv us be re-elected members of the Board of Directors until the end of the next Annual General Meeting and that Rickard Gustafson be elected new member of the Board of Directors for the same period. Furthermore, the proposal is that Marie Ehrling be re-elected Chair of the Board and Olli-Pekka Kallasvujo Vice-Chair of the Board until the end of next Annual General Meeting.

Rickard Gustafson was born in 1964. He is President and CEO of SAS. He has previously held various executive positions in GE Capital, both in Europe and the US, and was President of Codan/Trygg-Hansa 2006–2011. Rickard Gustafson is Chairman of Aleris and board member of FAM AB. Gustafson holds a Master of Science degree in Industrial Economics from Link ping University.

All the proposed Board Members are considered independent in relation to the company and the Group Management. All the proposed Board Members are also independent to major shareholders of the Company.

For more information, please contact our press office +46 771 77 58 30, visit our [Newsroom](#) or follow us on Twitter [@Teliacompany](#).

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 Telia Company.

We're Telia Company, the New Generation Telco. Our approximately 20,000 talented colleagues serve millions of customers every day in one of the world's most connected regions. With a strong connectivity base, we're the hub in the digital ecosystem, empowering people, companies and societies to stay in touch with everything that matters 24/7/365 - on their terms. Headquartered in Stockholm, the heart of innovation and technology, we're set to change the industry and bring the world even closer for our customers. Read more at www.teliacompany.com