

Press Release October 20, 2019

## Telia Company's nomination committee proposes Lars-Johan Jarnheimer to be appointed Chair of the Board

The Swedish state has as the largest shareholder in Telia Company requested the Board of Telia Company to call for an extra general meeting to appoint a new Chair of the Board. Telia's nomination committee has agreed to nominate Lars-Johan Jarnheimer as Chair of the Board of Telia Company.

Daniel Kristiansson, Chair of Telia Company's nomination committee, says: "We're very happy to be able to nominate Lars-Johan Jarnheimer as Chair of the Board of Telia Company. Lars-Johan is strongly business minded and has extensive experience within telecommunications. He has operative experience from being CEO of Tele2 (1999-2008) and has been member of the boards of Egmont, Milllicom and MTG. He also has experience from the consumer businesses within different sectors after having served as Chair of the Boad of Ingka Holding (IKEA) and as board member of SAS.

"Marie Ehrling who has served as Chair of the Board since 2013 has contributed immensly to Telia, especially regarding the challenges connected to the company's Eurasian business and creating a stonger Nordic/Baltic basis. The corporate culture and brand has fundamentally changed and been strengthened during this time. I would like to thank Marie sincerely for the excellent work she has done during these years," says Daniel Kristiansson.

## Lars-Johan Jarnheimer

Born in 1960

**Education:** Bacherlor of Sciece in Business Administration and Economics from Lund and Växjö University

Worklife experience: employed by H&M, deputy CEO Comviq, CEO Tele2 1999-2008.

Currently serves on the Boards of: Chair of the Boards of Ingka Holding B.V (IKEA), Egmont International Holding AS and Arvid Nordqvist HAB, member of the board of Point Properties AB and Elite Hotels

**Has previously served of on the Boards of:** Chair of the Boards of Qliro Group, BRIS and Eniro AB. Member of the Boards of MTG Modern Times Group AB, Millicom International Cellular S.A, Invik and Apoteket AB.

## For more information:

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This information is information that Telia Company AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 14:01 CET on October 20, 2019.

For more information, please contact our press office +46 771 77 58 30, visit our <u>Newsroom</u> or follow us on Twitter @Teliacompany.

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## 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.