

Millicom International Cellular S.A.

société anonyme

Registered Address: 2, rue du Fort Bourbon, L-1249 Luxembourg

R.C.S. Luxembourg: B 40.630

("Millicom" or the "Company")

**DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF MILLICOM'S
SHAREHOLDERS (THE "EGM")**

THAT WILL BE HELD ON MAY 4, 2018 FROM 12 noon (CET)

AT THE REGISTERED ADDRESS

THE FINAL MINUTES WILL BE POSTED FOLLOWING THE EGM

FIRST PROPOSED RESOLUTION

To appoint Mr. Alexander Koch, attorney at law (*Rechtsanwalt/ Avocat à la Cour*), with professional address in Luxembourg, as Chairman of the EGM.

In case of absence of Mr. Alexander Koch, the Chairman of the Board of Directors of Millicom or in the absence of the Chairman of the Board of Directors, any member of the Board of Directors shall be empowered to appoint the person to preside over the EGM amongst the persons present at the meeting.

To empower the Chairman of the EGM to appoint the other members of the Bureau, i.e. the Secretary and the Scrutineer, amongst the persons present at the meeting.

SECOND PROPOSED RESOLUTION

To renew the authorization granted to the Board of Directors in Article 5 of Millicom's articles of association to issue new shares up to a share capital of USD 199,999,800 divided into 133,333,200 shares with a par value of USD 1.50 per share, for a period of five years from May 4, 2018, and to amend article 5, paragraph 4 of the Company's articles of association accordingly.

THIRD PROPOSED RESOLUTION

In relation to the renewal of the authorization to increase the issued share capital, (i) to receive the special report of the Board of Directors of Millicom issued in accordance with Article 420-26 (5) of the 1915 Law, inter alia; and (ii) to approve the granting to the Board of Directors of the power to remove or limit the preferential subscription right of the shareholders in case of issue of shares against payment in cash, to a maximum of new shares representing 5% of the then outstanding shares (including shares held in treasury by the Company itself); and to amend article 5, paragraph 3 of the Company's articles of association accordingly.

FOURTH PROPOSED RESOLUTION

To fully restate the Company's articles of association to incorporate the amendments to the Company's articles of association approved in the foregoing resolutions, and to reflect the renumbering of the articles of the 1915 Law.