

Millicom International Cellular S.A.

société anonyme

Registered office: 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 4 MAY 2017 FROM 10:00 a.m.(CET)

AT 2 RUE DU FORT BOURBON, L-1249, LUXEMBOURG

THE FINAL MINUTES WILL BE POSTED FOLLOWING THE 2017 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 approve the possibility for the Company's Directors to approve unanimously circular resolutions either (i) by executing such resolutions directly manually or electronically by means of an electronic signature which is valid under Luxembourg law or (ii) via a consent in writing by e-mail to which an electronic signature (which is valid under Luxembourg law) is affixed and to amend article 8 paragraph 8 of the Company's articles of association accordingly.

THIRD PROPOSED RESOLUTION

To delete the requirement that annual general shareholders' meetings must be held at a time and at a venue specified in the Company's articles of association and to amend article 19 of the Company's articles of association accordingly.

FOURTH PROPOSED RESOLUTION

To authorize electronic vote at any general shareholders' meetings of the Company and to amend article 21 of the Company's articles of association accordingly.

FIFTH PROPOSED RESOLUTION

To approve the amendment to the threshold at which Millicom's Board should be notified of any acquisition / disposal of Millicom's shares from 3% to 5% and to amend article 6, last paragraph, of the Company's articles of association accordingly.

SIXTH PROPOSED RESOLUTION

To fully restate the Company's articles of association and, inter alia, incorporate the amendments to the Company's articles approved in the foregoing resolutions.