

MILLICOM INTERNATIONAL CELLULAR S.A.

société anonyme

Registered Office:
2, Rue du Fort Bourbon
L-1249 Luxembourg, Grand-Duchy of Luxembourg
– R.C.S. Luxembourg: B 40.630 –

NOTIFICATION FORM

Notification form to participate in person and vote at the extraordinary general meeting (“**EGM**”) of the shareholders of Millicom International Cellular S.A., a public limited liability company organised under the laws of the Grand Duchy of Luxembourg, and registered with the Luxembourg Register of Commerce and Companies under number B 40.630 (“**Millicom**” or the “**Company**”), which will be held on January 7, 2019 from 12:00 noon (CET) at the Millicom Registered Address or on any other date or at any other time or location should the EGM be reconvened with the same agenda.

The record date will be on December 24, 2018 (the “**Record Date**”) at 23.59 CET. As the Record Date is a full Bank Holiday in Sweden, and half Bank Holiday in the US and Luxembourg, the SDR holders and shareholders must make certain that they are registered on December 21, 2018 at 23.59 CET to be eligible to participate at the EGM.

Choose one of the 2 options and tick the corresponding box.

- 1. Shareholder registered with American Stock Transfer & Trust Company (“AST”) or with Cede & Co (“DTCC”) as at December 21, 2018 at 23:59 CET.**

The undersigned, _____ (*name of signatory*), with professional address at _____ acting on behalf of _____ (*Individual capacity / Shareholder’s full company name*), holding _____ (*number*) shares in Millicom, hereby notifies Millicom that he/she/it will participate and vote at the EGM and will exercise all voting rights attached to his/her/its shares.

- 2. Holder of Swedish Depository Receipts (SDRs) issued by SKANDINAVISKA ENSKILDA BANKEN AB (publ) (“SEB”) (representing Shares in Millicom) which will be registered with Euroclear Sweden AB as at December 21, 2018 at 23:59 CET.**

The undersigned, _____ (*name of signatory*), with professional address at _____ acting on behalf of _____ (*Individual capacity / SDR holder’s full company name*) holding _____ (*number*) SDRs representing the same number of shares in Millicom hereby notifies Millicom that he/she/it will participate and vote at the EGM and will exercise all voting rights attached to shares in Millicom represented by his/her/its SDRs.

Signature:

Name of the signatory:

Position:

Company name (if applicable):

Date:

Participants must send this Notification Form no later than on December 21, 2018 at 23:59 (CET):

1. Millicom (for the shareholders registered with AST or DTCC):

- a) If signed electronically, by email to information@millicom.com, or
- b) If signed physically, a scan by email to information@millicom.com, **no later than on December 21, 2018** followed by original documents sent by post to Millicom International Cellular S.A., 2 rue du Fort Bourbon, L-1249 Luxembourg, attention: Company Secretary. Original documents must be received by Millicom **no later than December 28, 2018**.

In order to exercise their rights at the EGM, beneficial owners having registered their shares in the name of a nominee/broker must temporarily re-register in their own name in the records maintained by AST or DTCC. Beneficial owners needing to re-register must inform their nominee/broker well in advance of the Record Date so the necessary actions can be taken to ensure that the shareholder's name appears on the records maintained by AST or DTCC on **December 21, 2018 at 23:59 (CET)**. Please note that beneficial owners who have not re-registered their shares with AST or DTCC by 23.59 CET on **December 21, 2018** will not be eligible to participate in the EGM. If the beneficial owner does not wish to re-register their shares, then their nominee/broker (listed as shareholder) should be instructed to vote/participate.

Or

2. SEB (for the holders of SDRs registered with Euroclear Sweden AB):

- (a) If signed electronically, by email to issuedepartment4@seb.se, or
- (b) If signed physically, a scan by email to issuedepartment4@seb.se, **no later than on December 21, 2018**, followed by original documents sent by post to SEB, Issuer Agent Department, AB3, 106 40 Stockholm, Sweden. Original documents must be received by SEB **no later than December 28, 2018**.

In order to exercise their rights at the EGM, SDR holders having registered their SDRs in the name of a nominee must temporarily re-register the SDRs in their own name in the records maintained by Euroclear Sweden AB. SDR holders wishing to re-register must inform their nominee well in advance of the Record Date so that they appear on the records maintained by Euroclear Sweden AB at **23.59 CET on December 21, 2018**. Please note that SDR holders who have not re-registered their SDRs with Euroclear Sweden AB by **23.59 CET on December 21, 2018** will not be eligible to participate in the EGM.

Please provide evidence of the signatory's power of representation in case this notification form is executed on behalf of a legal entity.