

MILlicom INTERNATIONAL CELLULAR S.A. (Tigo)

c/c **Euroclear**

Euroclear Sweden AB Box 191 SE-101 23 Stockholm, Sweden
+468-401 43 11 between 9-16 CET

PIN CODE:

<https://anmalan.vpc.se/Millicom/frmEntre.aspx>

Holders of Millicom SDRs listed on Nasdaq Stockholm

Dear Shareholder,

The annual general meeting (AGM) of the shareholders of Millicom International Cellular S.A. (Millicom) will be held on May 2, 2019, pursuant to the convening notice available at the Millicom website: <https://www.millicom.com/investors/agm-egm-notices/>. In order to participate at the AGM, please follow the instructions below¹:

Eligible SDR holders

Participation at the AGM is reserved to SDR holders who are duly registered with Euroclear Sweden AB as of April 18, 2019 (the "Voting Record Date") at 23.59 CET. To exercise their rights at the AGM, 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 Voting Record Date so that they appear on the records maintained by Euroclear Sweden AB at 23.59 CET on the Voting Record Date. SDR Holders who have not re-registered their SDRs with Euroclear Sweden AB by 23.59 CET on the Voting Record Date will not be eligible to participate in the AGM.

Ways to participate; deadline

(i) By proxy: the registered SDR holder may submit the **SDR Holder Proxy Form** containing their voting instructions to be represented at the AGM by the Chairman of the AGM, or

(ii) In person: the registered SDR Holder may submit the **SDR Holder Notification Form** to attend the AGM in person.

Any SDR holder that wishes to participate in the AGM must submit the SDR Holder Proxy Form, or the SDR Holder Notification Form, such that it is **received no later than on April 24, 2019**.

Channels to submit the SDR Holder Proxy Form and the SDR Holder Notification Form

1. Online (only the SDR Holder Proxy Form): <https://anmalan.vpc.se/Millicom/frmEntre.aspx> - See above for your PIN CODE to register online. Have this letter on hand when you access the website and follow the instructions to obtain your records and to create an electronic voting instruction. You can opt in to receive electronic delivery of future proxy materials. Upon request, your user account can be deactivated at any time. If you experience problems with online voting please contact Euroclear by email: millicom@euroclear.eu or by phone: +468-401 43 11 between 9-16 CET
2. By post: You can complete, date, sign and send the SDR Holder Proxy Form or the SDR Holder Notification Form by post to Euroclear Sweden AB Box 191 SE-101 23 Stockholm, Sweden. SDR Holders that choose to send the SDR Holder Proxy Form or the SDR Holder Notification Form by post should first send a scanned copy to: millicom@euroclear.eu
3. By e-mail (only for the SDR Holder Notification Form): Download the SDR Holder Notification Form from the Millicom website: <https://www.millicom.com/investors/agm-egm-notices/>. Complete, date and sign the form using an electronic signature, and then send the signed form to: millicom@euroclear.eu

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS. If you would like to reduce costs and waste incurred in posting proxy materials, you can consent and sign up for electronic delivery. Please follow the instructions below to vote online and, when prompted, indicate that you agree to receive or access proxy materials electronically in the future.

Millicom values the engagement and participation of shareholders in the upcoming AGM. The results and resolutions adopted by the AGM will be announced in a press release after the meeting.

Yours sincerely,

Millicom

¹ Personal data of SDR holders and shareholders collected from the SDR/share register, notification of attendance to the AGM as well as information regarding representatives and advisors will be used for registration, drawing up of voting list for the AGM and, where applicable, minutes from the AGM. The personal data will be processed in accordance with the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council) in force as of May 25, 2018.

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SDR Holder Proxy Form

I/WE, the undersigned, with professional address at _____ (address), acting on behalf of _____ (SDR holder's full company name, if applicable, otherwise please leave blank), with full capacity to represent the SDR Holder(s) at the AGM, holder of _____ (number) SDRs issued by SKANDINAVISKA ENSKILDA BANKEN AB (publ.) ("SEB") representing the same number of shares in **Millicom International Cellular S.A.**, a Luxembourg public limited liability company with registered office at 2, rue du Fort Bourbon L-1249 Luxembourg, under the company number B 40.630 ("**Millicom**" or the "**Company**"), having been granted a power of attorney by SEB with full power of substitution, hereby exercises the said power of substitution and gives special power of attorney, also with full power of substitution, to the **Chairman of the AGM** (the "**Attorney**") in order for the Attorney to individually under his/her sole signature to represent the undersigned at the annual general meeting (the "**AGM**") of the shareholders of Millicom, to be held on May 2, 2019 starting from 12:00 noon (CET) at the Hotel Le Royal, 12 Boulevard Royal, 2449 Luxembourg, or on any other date or at any other time or location should the AGM be reconvened with the agenda below, and to vote as indicated in the table below, with reference to the notes of the agenda included in the Convening Notice for the AGM, and there, for and on behalf of the undersigned. The undersigned authorizes the Attorney, for and on behalf of the shareholder, to sign all deeds and documents or do all acts necessary or useful in respect of the performance of this power of attorney even though not especially indicated, promising to ratify such acts and signatures if need be under this power of attorney, which shall be irrevocable for a period ending on July 15, 2019. This power of attorney is governed by, and shall be construed in accordance with Luxembourg law. The courts of the district of Luxembourg City shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this power of attorney.

	Tick this box to authorize the Attorney to vote as he considers appropriate on any potential additional item(s) of the agenda of the AGM that may be proposed by shareholders representing at least 5% of the Millicom share capital	<input type="checkbox"/>		
a.	Tick this box to authorize the Attorney to vote on all items of the AGM agenda as he considers appropriate, or	<input type="checkbox"/>		
b.	Tick the boxes below to instruct the Attorney as you consider appropriate:			
	Agenda items of the AGM [refer to the Convening Notice to find more detailed information]	In favor	Against	Abstain
1.	To elect the Chairman of the AGM and to empower him to appoint the other members of the bureau of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To receive the management reports of the Board of Directors (the "Board") and the reports of the external auditor on the annual accounts and the consolidated accounts for the year ended December 31, 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To approve the annual accounts and the consolidated accounts for the year ended December 31, 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To allocate the results of the year ended December 31, 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To approve the distribution by Millicom of a dividend of USD 2.64 per share to be paid in two equal installments on or around May 10, 2019 and November 12, 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	To discharge all the Directors of Millicom for the performance of their mandates during the year ended December 31, 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	To set the number of Directors at eight (8).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	To re-elect Mr. José Antonio Ríos García as a Director for a term ending on the annual general meeting to be held in 2020 (the "2020 AGM").	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	To re-elect Ms. Pernille Erenbjerg as a Director for a term ending on the 2020 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	To re-elect Ms. Janet Davidson as a Director for a term ending on the 2020 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	To re-elect Mr. Tomas Eliasson as a Director for a term ending on the 2020 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	To re-elect Mr. Odilon Almeida as a Director for a term ending on the 2020 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	To re-elect Mr. Lars-Åke Norling as a Director for a term ending on the 2020 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	To re-elect Mr. James Thompson as a Director for a term ending on the 2020 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	To elect Ms. Mercedes Johnson as a Director for a term ending on the 2020 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	To re-elect Mr. José Antonio Ríos García as Chairman of the Board for a term ending on the 2020 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	To approve the Directors' remuneration for the period from the AGM to the 2020 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	To re-elect Ernst & Young S.A., Luxembourg as the external auditor for a term ending on the 2020 AGM and to approve the external auditor remuneration to be paid against approved account.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	To approve a procedure on the appointment of the Nomination Committee and its assignment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	To approve the Share Repurchase Plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	To approve the guidelines for remuneration of senior management.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22.	To approve the share-based incentive plans for Millicom employees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Given in _____ (place), on _____ 2019 (date)

Signature: _____

Name: _____

Position: _____

Company name: _____

Signature: _____

Name: _____

Position: _____

Company name: _____

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SDR Holder Notification Form

SDR Holder Notification Form to participate in person and vote at the annual general meeting ("**AGM**") of the shareholders of Millicom International Cellular S.A., a public limited liability company organized 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 May 2, 2019 from 12:00 noon (CET) at the Hotel Le Royal, 12 Boulevard Royal, 2449 Luxembourg or on any other date or at any other time or location should the AGM be reconvened with the same agenda.

Participation at the AGM is reserved to SDR holders who are duly registered with Euroclear Sweden AB as of April 18, 2019 (the "**Voting Record Date**") at 23.59 CET. In order to exercise their rights at the AGM, 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 Voting Record Date so that they appear on the records maintained by Euroclear Sweden AB at 23.59 CET on the Voting Record Date. SDR Holders who have not re-registered their SDRs with Euroclear Sweden AB by 23.59 CET on the Voting Record Date will not be eligible to participate in the AGM.

The undersigned, _____ (*name of signatory*), with professional address at _____ acting on behalf of _____ (*SDR Holder's full company name, if applicable, otherwise please leave blank*), holding _____ (*number*) SDRs representing the same number of shares in Millicom, hereby notifies Millicom that he/she/it will participate and vote at the AGM and will exercise all voting rights attached to his/her/its SDRs.

Signature: _____

Name:

Position:

Company name (if applicable):

Signature: _____

Name:

Position:

Company name (if applicable):

NOTE: Participants must send this SDR Holder Notification Form such that this is received no later than on April 24, 2019:

By email: download the SDR Holder Notification Form from the Millicom website. Complete, date and sign using an electronic signature, and then send the signed form to millicom@euroclear.eu

By post: You can complete, date, sign and send the SDR Holder Notification Form by post to Euroclear Sweden AB Box 191 SE-101 23 Stockholm, Sweden. SDR Holders that choose to send the SDR Holder Notification Form by post should first send the scanned copy to: **millicom@euroclear.eu**

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