
Shareholders of Millicom shares listed in Nasdaq US

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 shareholders	
Participation at the AGM is reserved to <u>shareholders duly registered with AST, including DTCC, on the April 18, 2019</u> (the "Voting Record Date") at 23.59 CET. Beneficial owners of shares that are registered in the name of a nominee or broker (including nominees or brokers that hold shares through DTCC) have the right to instruct their nominee or broker on how to vote their shares on each item of the agenda, through a voter instruction form ("VIF") or as may otherwise be established by the nominee or broker. Beneficial holders who wish to attend the annual meeting and vote directly, however, must request the broker that appears as a registered shareholder on the Voting Record Date to issue a legal proxy which allows the beneficial owner to vote his or her shares directly. <u>Beneficial owners who do not vote via their brokers/nominees or have a legal proxy, are not eligible to vote.</u>	
Ways to participate; deadline	
(i)	By proxy: the registered shareholder may submit the Shareholders Proxy Form containing their voting instructions. The Chairman of the AGM will vote the shares in the manner indicated by the registered shareholder, or
(ii)	In person: the registered shareholder may submit the Shareholder Notification Form to attend the AGM in person.
A shareholder that wishes to participate in the AGM must submit the Shareholders Proxy Form, or the Shareholder Notification Form, such that it is received no later than on April 24, 2019.	
Channels to submit the Shareholder Proxy Form and Shareholder Notification Form	
1.	Online (only for the Shareholder Proxy Form): www.proxyvote.com – See the Control Number in the proxy card to register online. Have this letter in hand when you access the web site 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, the user account can be deactivated at any time. If you experience problems with the online voting please contact information@millicom.com
2.	By post: You can complete, date, sign and send the Shareholders Proxy Form or the Shareholder Notification Form by post to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717. Shareholders that choose to send the Shareholders Proxy Form or the Shareholder Notification Form by post should first send the scanned copy to: information@millicom.com
3.	By e-mail (only for the Shareholder Notification Form): Download the Shareholder 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: information@millicom.com

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS. If you would like to reduce the 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 the shareholders in the upcoming AGM and appreciate your effort to vote. The results and resolutions adopted by the AGM will be announced as a press release after the meeting.

Best regards,

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.



MILlicom INTERNATIONAL CELLULAR S.A. (Tigo)
c/c **Broadridge**
51 Mercedes Way, Edgewood, NY 11717

Shareholder Notification Form

Shareholder 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.

The record date will be on April 18, 2019 (the "Record Date") at 23.59 CET. Only shareholders registered with American Stock Transfer & Trust Company ("AST"), including Cede & Co ("DTCC") as at the Record Date at 23.59 CET are eligible to attend the AGM. If the beneficial owners have registered their shares in the name of a nominee/broker and wish to attend the AGM directly in person, they must request the broker that appears as a registered shareholder on the Voting Record Date to issue a legal proxy to allow them to attend directly. Beneficial owners who do not vote via their brokers/nominees or have a legal proxy, are not eligible to vote/attend.

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 AGM and will exercise all voting rights attached to his/her/its shares.

Signature: _____
Name:
Position:
Company name (if applicable):

Signature: _____
Name:
Position:
Company name (if applicable):

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

By email: download the notification form from the Millicom website. Complete, date and sign using an **electronic signature**, and then send the signed form to information@millicom.com

By post: You can complete, date, sign and send the Shareholder Notification Form by post to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717. Shareholders that choose to send the Shareholder Notification Form by post should first send the scanned copy to: information@millicom.com

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.