

**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 ANNUAL GENERAL MEETING OF MILLICOM'S  
SHAREHOLDERS (THE "AGM")**

**THAT WILL BE HELD ON JUNE 25, 2020 AT 2.00 PM (CET)**

**THE FINAL MINUTES WILL BE POSTED FOLLOWING THE AGM**

**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 AGM.

In case of absence of Mr. Alexander Koch, the Chairman of the Board of Directors of Millicom (the "Board") 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 AGM amongst the persons present at the meeting.

To empower the Chairman of the AGM 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 acknowledge the management reports of the Board and the reports of the external auditor on the annual accounts and the consolidated accounts for the year ended December 31, 2019.

**THIRD PROPOSED RESOLUTION**

To approve the annual accounts and the consolidated accounts for the year ended December 31, 2019.

**FOURTH PROPOSED RESOLUTION**

To allocate the results of the year ended December 31, 2019 to unappropriated net profits to be carried forward.

**FIFTH PROPOSED RESOLUTION**

To discharge all the Directors of Millicom for the performance of their mandates during the year ended December 31, 2019.

**SIXTH PROPOSED RESOLUTION**

To resolve to set the number of Directors at eight (8).

#### **SEVENTH PROPOSED RESOLUTION**

To approve the re-election of Mr. José Antonio Ríos García as a Director for a term ending on the annual general meeting to be held in 2021 (the "2021 AGM").

#### **EIGHTH PROPOSED RESOLUTION**

To approve the re-election of Ms. Pernille Erenbjerg as a Director for a term ending on the 2021 AGM.

#### **NINTH PROPOSED RESOLUTION**

To approve the re-election of Mr. Tomas Eliasson as a Director for a term ending on the 2021 AGM.

#### **TENTH PROPOSED RESOLUTION**

To approve the re-election of Mr. Odilon Almeida as a Director for a term ending on the 2021 AGM.

#### **ELEVENTH PROPOSED RESOLUTION**

To approve the re-election of Mr. Lars-Åke Norling as a Director for a term ending on the 2021 AGM.

#### **TWELFTH PROPOSED RESOLUTION**

To approve the re-election of Mr. James Thompson as a Director for a term ending on the 2021 AGM.

#### **THIRTEENTH PROPOSED RESOLUTION**

To approve the re-election of Ms. Mercedes Johnson as a Director for a term ending on the 2021 AGM.

#### **FOURTEENTH PROPOSED RESOLUTION**

To approve the election of Mr. Mauricio Ramos as a Director for a term ending on the 2021 AGM.

#### **FIFTEENTH PROPOSED RESOLUTION**

To approve the re-election of Mr. José Antonio Ríos García as Chairman of the Board for a term ending on the 2021 AGM.

#### **SIXTEENTH PROPOSED RESOLUTION**

To approve the Directors' remuneration for the period from the AGM to the 2021 AGM.

#### **SEVENTEENTH PROPOSED RESOLUTION**

To re-elect Ernst & Young S.A., Luxembourg as the external auditor for a term ending on the 2021 AGM and to approve the external auditor remuneration to be paid against approved account.

**EIGHTEENTH PROPOSED RESOLUTION**

To approve an instruction to the Nomination Committee.

**NINETEENTH PROPOSED RESOLUTION**

To approve the Share Repurchase Plan.

**TWENTIETH PROPOSED RESOLUTION**

To approve the guidelines and policy for senior management remuneration.

**TWENTY- FIRST PROPOSED RESOLUTION**

To approve the share-based incentive plans for Millicom employees.