

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 SDR holder,

The annual general meeting (AGM) of the shareholders of Millicom International Cellular S.A. ("Millicom" or the "Company") will be held on **June 25, 2020** at 2.00 pm Central European Time (CET), pursuant to the convening notice available at the Millicom website: <https://www.millicom.com/investors/agm-egm-notices/>. The Company is closely monitoring the developments regarding the COVID-19 and related instructions from the Luxembourg Ministry of Health and other competent authorities. Due to these exceptional circumstances, Millicom is taking precautionary measures and it will not be possible to attend the AGM physically this year. In order to vote at the AGM, please follow the instructions below¹:

Eligible SDR Holders

Voting at the AGM is reserved to SDR holders who are duly registered with Euroclear Sweden AB as of **June 11, 2020** (the "**Voting Record Date**") at 24.00 CET and in accordance with these procedures.

Re-registration. 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 24.00 CET on the Voting Record Date. Please note that SDR Holders who have not re-registered their SDRs with Euroclear Sweden AB by 24.00 CET on the Voting Record Date will not be eligible to vote at the AGM.

Ways to vote and deadline

By proxy: the registered SDR holder may submit the power of attorney form ("**SDR Holder Proxy Form**") containing their voting instructions, such that it is received **no later than on June 17, 2020**.

Channels to submit the SDR Holder Proxy Form

1. **Online:** The Company has sent by post the invitation letter to vote at the AGM. The invitation letter includes the individual pin code to register online at <https://anmalan.vpc.se/Millicom/frmEntre.aspx> so the SDR Holders can submit through the website the SDR Holder Proxy Form.

If you are an SDR Holder eligible to vote at the AGM but have not received the invitation letter, and you would like to submit your vote online, please contact Euroclear at: millicom@euroclear.eu or by phone: +468-401 43 11 between 9:00 and 16:00 CET.

2. **By post:** The SDR Holder Proxy Form can be submitted by post. The original completed, dated and signed SDR Holder Proxy Form shall be mailed to the address provided in the form.

SDR Holders that choose to send the SDR Holder Proxy Form by post should first send a scanned copy to: millicom@euroclear.eu

SDR Holders can download the SDR Holder Proxy Form and all supporting documents from Millicom's website: <https://www.millicom.com/investors/agm-egm-notices/>

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 above 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 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 (*société anonyme*) with registered office at 2, rue du Fort Bourbon L-1249 Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg Trade and Companies' Register 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 represent the undersigned at the annual general meeting (the "**AGM**") of the shareholders of Millicom, to be held on June 25, 2020 starting from 2:00 pm CET, or on any other date should the AGM be reconvened with the agenda below, and to vote as indicated in the table below. The undersigned authorizes the Attorney 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 December 31, 2020. This power of attorney is governed by 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 and the reports of the external auditor on the annual accounts and the consolidated accounts for the year ended December 31, 2019.	<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, 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To allocate the results of the year ended December 31, 2019 to unappropriated net profits to be carried forward.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To discharge all the Directors of Millicom for the performance of their mandates during the year ended December 31, 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	To set the number of Directors at eight (8).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	To re-elect 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").	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	To re-elect Ms. Pernille Erenbjerg as a Director for a term ending on the 2021 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	To re-elect Mr. Tomas Eliasson as a Director for a term ending on the 2021 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	To re-elect Mr. Odilon Almeida as a Director for a term ending on the 2021 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	To re-elect Mr. Lars-Åke Norling as a Director for a term ending on the 2021 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	To re-elect Mr. James Thompson as a Director for a term ending on the 2021 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	To re-elect Ms. Mercedes Johnson as a Director for a term ending on the 2021 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	To elect Mr. Mauricio Ramos as a Director for a term ending on the 2021 AGM.			
15.	To re-elect Mr. José Antonio Ríos García as Chairman of the Board for a term ending on the 2021 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	To approve the Directors' remuneration for the period from the AGM to the 2021 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	To approve an instruction to the Nomination Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	To approve the Share Repurchase Plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	To approve the guidelines and policy for senior management remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	To approve the share-based incentive plans for Millicom employees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Given in _____ (place), on _____ 2020 (date)

Signature: _____

Name:

Position:

Company name:

Signature: _____

Name:

Position:

Company name: