

**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 EXTRAORDINARY GENERAL MEETING OF MILLICOM'S  
SHAREHOLDERS (THE "EGM")**

**THAT WILL BE HELD ON JANUARY 24, 2022, AT 4.00 PM (CET)**

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

**FIRST PROPOSED RESOLUTION**

To appoint Mr. Alexander Koch, attorney at law (*Rechtsanwalt/ Avocat à la Cour*), with professional address in Luxembourg, as Chair of the EGM.

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 EGM amongst the persons present at the meeting.

To empower the Chair of the EGM 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 increase the authorized share capital of the Company from one hundred and ninety-nine million nine hundred and ninety-nine thousand, eight hundred United States Dollars (USD 199,999,800.-) divided into one hundred and thirty-three million, three hundred and thirty three thousand, two hundred (133,333,200) shares, with a par value of one dollar fifty cents (USD 1.50) each, to three hundred million United States Dollars (USD 300,000,000) divided into two hundred million (200,000,000) shares with a par value of one dollar fifty cents (USD 1.50) each, in accordance with Article 420-26 (5) of the law of 10 August 1915 on commercial companies, as amended from time to time (the "1915 Law") and to amend article 5, paragraphs 1 and 4 of Millicom's articles of association accordingly.

**THIRD PROPOSED RESOLUTION**

To receive the special report of the Board of Directors of Millicom issued in accordance with Article 420-26 (5) of the 1915 Law, inter alia, in relation to the increase of the authorized share capital.