

**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>

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**Holders of Millicom SDRs listed on Nasdaq Stockholm**

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Dear Millicom SDR holder,

The reconvened extraordinary general meeting (EGM) of the shareholders of Millicom International Cellular S.A. (the "Company") will be held on **February 28, 2022** at 4.00 pm Central European Time (CET), pursuant to the convening notice available on the Millicom website: <https://www.millicom.com/investors/agm-egm-notices/>. The EGM was initially convened to be held on Monday, January 24, 2022, at 4:00pm CET (the "First EGM"). As the quorum required Luxembourg law, and article 21 of the Company's articles of association was not met at the First EGM, the EGM was reconvened. The Company continues to monitor developments regarding COVID-19 and shareholders may exercise their rights at the EGM solely by voting by proxy. To vote at the EGM, please follow the instructions below:

***Eligible Millicom SDR Holders***

Voting is reserved to Millicom SDR Holders duly registered with Euroclear Sweden AB as of the **February 14, 2022** (the "**Voting Record Date**") at 24.00 CET and who vote in accordance with these procedures.

**Re-registration.** To exercise their rights at the EGM, Millicom SDR Holders whose SDRs are registered in the name of a broker or nominee must temporarily re-register the SDRs in their own name in the records maintained by Euroclear Sweden AB. Millicom SDR Holders wishing to re-register must inform their broker/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. Note that those Millicom SDR Holders who re-registered to cast their vote on the First EGM need to re-register again, so they are also eligible to participate at the reconvened EGM. The re-registration process can take up to 10 working days, and Millicom SDR Holders who have not re-registered will not be eligible to vote at the EGM. As such, we strongly recommend commencing the re-registration process as soon as possible.

***Ways to vote and deadline***

By proxy: registered Millicom SDR Holders may submit the **power of attorney form ("SDR Holder Proxy Form (reconvened EGM)")** containing their voting instructions, such that it is received **no later than on February 23, 2022**.

Proxies submitted to the First EGM (covering as well any adjourned or reconvened meeting with the same agenda such as the EGM) will be automatically counted for the EGM, as long as the SDR holder who submitted such proxy is still eligible to vote on the EGM and has not duly submitted another proxy for the EGM. This will require re-registration, in the case of Millicom SDR Holders whose SDRs are registered in the name of a broker or nominee (as described above). If the number of SDRs held by the SDR holder decreased, votes will only be counted for the amount held on the Voting Record Date of the reconvened EGM. If an SDR Holder submitted a proxy to vote on the First EGM and they wish to change their vote, then they may vote again. The latest voting instruction prevails.

***Channels to submit the SDR Holder Proxy Form (reconvened EGM)***

1. **Online:** The Company has sent by post the invitation letter to vote at the First EGM. The invitation letter included a pin code. Votes can be cast using the pin code online at <https://anmalan.vpc.se/Millicom/frmEntre.aspx>. If you are a Millicom SDR Holder eligible to vote at the EGM but have not received the invitation letter, and you would like to submit your vote online, contact Euroclear at: [millicom@euroclear.com](mailto:millicom@euroclear.com) or by phone: +468-401 43 11 (9:00 and 16:00 CET).
2. **By post:** The SDR Holder Proxy Form (reconvened EGM) can be submitted by post. The original completed, dated, and signed SDR Holder Proxy Form (reconvened EGM) shall be mailed to the address provided in the header. Millicom SDR Holders that choose to send the SDR Holder Proxy Form (reconvened EGM) by post should also send a scanned copy to: [millicom@euroclear.com](mailto:millicom@euroclear.com)

All forms and all supporting documents can be downloaded from Millicom's website

**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 EGM. The results and resolutions adopted by the EGM will be announced in a press release after the meeting.

Yours sincerely,

**Millicom**

MILlicOM INTERNATIONAL CELLULAR S.A. (Tigo)

c/c Euroclear

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## Innehavare av svenska depåbevis i Millicom noterade på Nasdaq Stockholm ("Depåbevisinnehavare")

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Bästa Depåbevisinnehavare,

En ny extra bolagsstämma för Millicom International Cellular S.A. ("Millicom" eller "Bolaget") kommer att hållas den **28 februari 2022** kl. 16.00 centraleuropeisk tid (CET), i enlighet med den kallelse som finns tillgänglig på Millicoms hemsida: <https://www.millicom.com/investors/agm-egm-notice/>. Den extra bolagsstämman var tidigare kallad till att hållas måndagen den 24 januari 2022 (första extrastämman). Då bestämmelserna om quorum/närvaro enligt luxemburgsk lag, och artikel 21 i Bolagets bolagsordning, inte var uppfyllda vid den första extrastämman, så har Millicom kallat till en ny extrastämman (med samma beslutspunkter som vid den första extrastämman). Bolaget fortsätter att noga bevaka utvecklingen kring COVID-19 och aktieägare kan endast använda sin rösträtt på den extra bolagsstämman genom fullmakt. För att rösta vid den extra bolagsstämman, vänligen följ instruktionerna nedan:

### Röstberättigade Depåbevisinnehavare

Rätt att rösta på den extra bolagsstämman är förbehållen sådana Depåbevisinnehavare i Millicom som är registrerade hos Euroclear Sweden AB per den **14 februari 2022 ("Avstämningsdagen")** kl. 24.00 CET och som följer dessa instruktioner.

**Rösträttsregistrering.** Depåbevisinnehavare som har sina depåbevis förvaltarregistrerade måste, för att få utöva sina rättigheter på extrastämman, tillfälligt omregistrera sina depåbevis i eget namn i registret hos Euroclear Sweden AB. Depåbevisinnehavare som önskar omregistrera sina depåbevis måste informera förvaltaren i god tid innan Avstämningsdagen så att depåbevisen registreras i eget namn i registret hos Euroclear Sweden AB senast kl. 24.00 CET på Avstämningsdagen. Notera att även depåbevisinnehavare som gjort sådan omregistrering i förhållande till den första extrastämman måste göra en ny omregistrering för att vara röstberättigad vid extrastämman den 28 februari 2022.

Omregistreringsprocessen kan ta upp till 10 arbetsdagar och innehavare av förvaltarregistrerade depåbevis som inte har blivit omregistrerade kommer inte vara berättigade att rösta på extrastämman. Vi rekommenderar således starkt att påbörja omregistreringsprocessen så snart som möjligt.

### Sätt att rösta och deadline

Genom fullmakt: den registrerade Depåbevisinnehavaren ska skicka in **fullmaktsformuläret ("SDB-fullmakten (ny extrastämman)")** innehållande dess röstinstruktioner, så att den inkommit **senast den 23 februari 2022**.

Fullmakter som ingivits till den första extrastämman (omfattande även ajournerad eller återsamman kallad stämman med samma agenda som extrastämman) kommer automatiskt att beaktas vid extrastämman, förutsatt att Depåbevisinnehavare som ingett sådan fullmakt fortfarande är röstberättigad vid extrastämman samt att ingen ny fullmakt har ingivits. Vidare kommer det krävas att förvaltarregistrerade depåbevis omregistreras (enligt ovan). Om innehavet av depåbevis har minskat sedan den första extrastämman kommer röster enbart att beaktas i förhållande till innehavet per Avstämningsdagen. Om Depåbevisinnehavare ingett fullmakt till den första extrastämman, och vill ändra sina röster, så kan de rösta igen. Senast inkommen fullmakt räknas.

### Sätt att skicka in SDB-fullmakten (ny extrastämman)

- Online:** Bolaget har skickat ett brev med post med en inbjudan att rösta vid den första extrastämman. Inbjudan innehöll en pinkod. Röster kan avläggas online genom att använda denna pinkod: <https://anmalan.vpc.se/Millicom/frmEntre.aspx>.  
Om du är en röstberättigad Depåbevisinnehavare som inte fått din inbjudan, men skulle vilja lämna din röst online, vänligen kontakta Euroclear: [millicom@euroclear.com](mailto:millicom@euroclear.com) eller på telefon: +46 (0) 8-401 43 11 mellan kl. 9:00 och kl. 16:00 CET.
- Genom post:** SDB-fullmakten (ny extrastämman) kan skickas in med post. SDB-fullmakten (ny extrastämman) ska vara i original, fullständigt ifyllt, daterad och undertecknad, och skickas med post till den adress som framgår i ovan.  
Depåbevisinnehavare som väljer att skicka SDB-fullmakten (ny extrastämman) med post bör också skicka en skannad kopia till: [millicom@euroclear.com](mailto:millicom@euroclear.com)

Alla blanketter och tillhörande dokument finns att ladda ner på Millicoms hemsida.

**ELEKTRONISK LEVERANS AV FULLMAKTSHANDLINGAR.** Om du vill minska kostnader och avfall som uppstår vid poströstning, så kan du samtycka till och registrera dig för att få elektroniska handlingar. Vänligen följ instruktionerna ovan för att rösta online och, vid uppmaning, ange att du samtycker till att få rösthandlingar elektroniskt i framtiden.

Millicom värdesätter engagemanget och deltagandet hos sina aktieägare vid den kommande extrastämman. Resultaten och fattade beslut från extrastämman kommer att meddelas i ett pressmeddelande efter stämman.

Vänliga hälsningar,

**Millicom**

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**SDR Holder Proxy Form (reconvened EGM)**

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 EGM, 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 EGM (the "**Attorney**") in order for the Attorney to individually represent the undersigned at the extraordinary general meeting (the "**EGM**") of the shareholders of Millicom, to be held on February 28, 2022 starting from 4:00 pm CET, or on any other date should the EGM 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 March 31, 2022. 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.<sup>1</sup>

a.	Tick this box to authorize the Attorney to vote on all items of the EGM agenda as he considers appropriate, or	<input type="checkbox"/>		
b.	Tick the boxes below to instruct the Attorney as you consider appropriate:			
	<b>Agenda items of the EGM</b> [refer to the Convening Notice to find more detailed information]	<b>In favor</b>	<b>Against</b>	<b>Abstain</b>
1.	To elect the Chair of the EGM and to empower the Chair to appoint the other members of the bureau of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	In relation to the increase of the authorized share capital, 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Given in \_\_\_\_\_ (place), on \_\_\_\_\_ (date)

Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Position: \_\_\_\_\_  
 Company name: \_\_\_\_\_

Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Position: \_\_\_\_\_  
 Company name: \_\_\_\_\_

<sup>1</sup> Personal data of SDR holders and shareholders collected from the SDR/share register, notification of attendance to the EGM as well as information regarding representatives and advisors will be used for registration, drawing up of voting list for the EGM and, where applicable, minutes from the EGM. 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.