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## Shareholders of Millicom shares listed on Nasdaq US

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Dear shareholder,

The annual general meeting (AGM) and extraordinary general meeting (EGM) of the shareholders of Millicom International Cellular S.A. ("Millicom" or the "Company") will be held on **May 31, 2023**, at 4.00 pm Central European Time (CET), pursuant to the convening notice available at the Millicom website: <https://www.millicom.com/investors/aggm-egm-notices/> In order to vote at the AGM/EGM, please follow the instructions below<sup>1</sup>:

<p>Millicom Shareholders eligible to participate and vote</p>
<p>Participation and voting at the AGM/EGM is reserved to Millicom Shareholders duly registered with Broadridge and/or held by DTCC, on <b>May 17, 2023 at 24.00 CET (the "Voting Record Date")</b> in accordance with these procedures.</p> <p>Beneficial owners of shares that are registered in the name of a nominee/broker (including nominees or brokers that hold shares through DTCC) have the right to instruct their nominee/broker on how to vote with a voter instruction form ("VIF"), or as may otherwise be established by the nominee/broker. Beneficial holders who wish to attend the AGM/EGM or vote directly must request the nominee/broker, that appears as the registered shareholder on the Voting Record Date, to issue a legal proxy which allows the beneficial owner to vote his or her shares directly. Beneficial owners who do not vote via their brokers/nominees or do not have a legal proxy are not eligible to vote.</p>
<p>Ways to participate and deadline</p>
<p>By proxy: registered shareholders may submit the Millicom Shareholder Proxy Form containing their voting instructions, such that it is received no later than on <b>May 25, 2023</b>.</p> <p>In person: the registered shareholder may submit the Millicom Shareholder Notification Form to attend in person, such that it is received no later than on the Voting Record Date (<b>May 17, 2023</b>).</p>
<p>Channels to submit the Millicom Shareholder Proxy Form and the Millicom Shareholder Notification Form</p>
<ol style="list-style-type: none"> <li>1. Online: Votes can be cast online using the control number at <a href="https://east.proxyvote.com/pv/web">https://east.proxyvote.com/pv/web</a> The Millicom Shareholder Proxy Form includes a <b>control number</b> to login <a href="http://www.proxyvote.com">www.proxyvote.com</a>.  If you consider that you are eligible to vote but you have not received the control number by post and you would like to submit your vote online, please contact Millicom at <a href="mailto:information@millicom.com">information@millicom.com</a></li> <li>2. By post: The Millicom Shareholder Proxy Form and the Millicom Shareholder Notification Form can be submitted by post. The original completed, dated and signed Millicom Shareholder Proxy Form or Millicom Shareholder Notification Form should be mailed to the address provided in the form. Millicom Shareholders that choose to send the Millicom Shareholder Proxy Form or the Millicom Shareholder Notification Form by post should also send a scanned copy to: <a href="mailto:information@millicom.com">information@millicom.com</a></li> <li>3. By e-mail (only for the Millicom Shareholder Notification Form): Download the Millicom Shareholder Notification Form from the Millicom Website: <a href="https://www.millicom.com/our-company/governance/shareholder-meetings/">https://www.millicom.com/our-company/governance/shareholder-meetings/</a>. Complete, date and sign the form using an electronic signature, and then send the signed form to: <a href="mailto:information@millicom.com">information@millicom.com</a></li> </ol> <p>Millicom Shareholder Proxy Forms, Millicom Shareholder Notification Form and all supporting documents can be downloaded from Millicom's website: <a href="https://www.millicom.com/our-company/governance/shareholder-meetings/">https://www.millicom.com/our-company/governance/shareholder-meetings/</a></p>
<p>Evidence of authority (for Millicom Shareholder Notification Forms only)</p>
<p>In case a shareholder is a legal entity, the Millicom Shareholder Notification Form must be signed by a duly authorized person and legally sufficient evidence of the signatory's power of representation must be provided. The attendee will also need to bring original identification documentation (such as a passport).</p>

Millicom values the engagement and participation of the shareholders in the upcoming AGM/EGM and appreciate your effort to vote. The results and resolutions adopted by the AGM/EGM will be announced as a press release after the meeting.

Best regards,

**Millicom**

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



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

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**Millicom Shareholder Notification Form**

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Millicom Shareholder Notification Form to participate in person and vote at the annual general meeting ("AGM") and extraordinary general meeting ("EGM") 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 31, 2023 from 4.00 pm (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 and/or EGM be reconvened with the same agenda.

The record date will be on **May 17, 2023** at 24.00 CET (the "**Voting Record Date**"). Only shareholders registered with Broadridge Corporate Issuer Solutions, Inc. ("**Broadridge**"), including those held by Cede & Co ("**DTCC**"), as at the Voting Record Date are eligible to attend the AGM/EGM.

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 with a voter instruction form ("**VIF**"), or as may otherwise be established by the nominee or broker. Beneficial holders who wish to attend the AGM and the EGM or vote directly must request the nominee or broker, that appears as the registered shareholder on the Voting Record Date, to issue a legal proxy which allows the beneficial owner to vote his or her shares directly. Beneficial owners who do not vote via their brokers/nominees or do not have a legal proxy are not eligible to vote.

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/EGM 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 Millicom Shareholder Notification Form such that this is received no later than on **May 17, 2023**:

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](mailto:information@millicom.com)

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