

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 MAY 23, 2024 FROM 11.00 AM (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 chair of the Board of Directors of Millicom (the "**Board**") or in the absence of the chair of the Board, any member of the Board 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 approve the removal of the casting vote of the Chair of the Board in the event of a tie provided by article 444-4 (2) of the 1915 Law and add a sentence to paragraph 7 of article 8 of Millicom's articles of association expressly stating that the Chair of the Board does not have a casting vote in the event of a tie.

THIRD PROPOSED RESOLUTION

To approve the adoption of inclusive language and change the definition from "Chairman" to "Chair" of the Board, and to amend article 7, 8, 9 and 21 of Millicom's articles of association accordingly, and further amend article 19 second sentence of Millicom's articles of association to refer to the "chair of the annual general meeting".

FOURTH PROPOSED RESOLUTION

To approve the full restatement the Company's articles of association to incorporate the amendments to the Company's articles of association approved in the foregoing resolutions.