

**Press release**

June 4, 2026

**Notice of Telia Company's Extraordinary General Meeting 2026**

The shareholders of Telia Company AB (publ), reg. no. 556103-4249, are hereby given notice of the Extraordinary General Meeting to be held on Thursday, July 2, 2026, at 10.00 a.m. CEST at Telia Company's head office, Stjärntorget 1 in Solna, Sweden. Registration for the Extraordinary General Meeting will commence at 9.00 a.m. CEST on the same day.

The shareholders may also exercise their voting rights at the Extraordinary General Meeting by postal voting in accordance with the provisions of Telia Company's Articles of Association.

**Participation**

Shareholders who wish to participate in the Extraordinary General Meeting must:

- be recorded as a shareholder in the presentation of the share register prepared by the Swedish Central Securities Depository Euroclear Sweden AB concerning the circumstances on Wednesday, June 24, 2026, and
- give notice of participation no later than Friday, June 26, 2026.

*Participation at the meeting venue*

Shareholders who wish to attend the meeting venue in person or by proxy must give notice of participation no later than Friday, June 26, 2026, on Euroclear Sweden AB's website

<https://www.euroclear.com/sweden/generalmeetings/>, by telephone +46 (0) 8 402 90 50, or by post to Telia Company AB, "Telia Company EGM 2026", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Shareholders shall, in their notice of participation, state their name, personal identification number or company registration number, address, telephone number and advisors, if applicable. Shareholders represented by a proxy or a representative should send documents of authorization to the address above well in advance of the Extraordinary General Meeting. A template proxy form is available on Telia Company's website [www.teliacompany.com](http://www.teliacompany.com).

*Participation by postal voting*

Shareholders who wish to participate in the Extraordinary General Meeting by postal voting in advance must give notice of participation by casting their postal vote so that the postal vote is received by Euroclear Sweden AB (administering the forms on behalf of Telia Company) no later than Friday, June 26, 2026. A special form shall be used for postal voting. The postal voting form is available on Telia Company's website [www.teliacompany.com](http://www.teliacompany.com). The postal voting form can be submitted either by e-mail to

[GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by post to Telia Company AB, "Telia Company EGM 2026", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website <https://www.euroclear.com/sweden/generalmeetings/>.

If a shareholder postal votes by proxy, a power of attorney shall be enclosed with the postal voting form. A template proxy form is available on Telia Company's website [www.teliacompany.com](http://www.teliacompany.com). If a shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be enclosed with the postal voting form. Further instructions are included in the postal voting form and on Euroclear Sweden AB's website <https://www.euroclear.com/sweden/generalmeetings/>.

Please note that shareholders who wish to attend the meeting venue in person or by proxy must give notice of participation in accordance with the instructions under the heading "Participation at the meeting venue" above. This means that a notice of participation only through postal voting is not sufficient for shareholders who wish to participate in the Extraordinary General Meeting by attending the meeting venue.

**Shareholding in the name of a nominee**

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To be entitled to participate in the Extraordinary General Meeting, shareholders whose shares are registered in the name of a nominee (including Finnish shareholders that are registered within the Finnish book-entry system at Euroclear Finland Oy) must re-register such shares in their own name so that the shareholder is recorded in the presentation of the share register as of Wednesday, June 24, 2026. Such re-registration may be temporary (voting rights registration) and can be requested from the nominee in accordance with the nominee's procedures in such time in advance as the nominee determines. Voting rights registrations effected by the nominee no later than Friday, June 26, 2026, will be considered in the presentation of the share register.

### **Proposed agenda**

1. Opening of the Extraordinary General Meeting
2. Election of the Chair of the Extraordinary General Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two persons to check the minutes
6. Determination of whether the Extraordinary General Meeting has been duly convened
7. Determination of the number of Board members
8. Resolution to determine the remuneration for new Board member
9. Election of new Board member
10. Closing of the Extraordinary General Meeting

### **Resolutions proposed by the Nomination Committee**

The composition of the Nomination Committee is based on the ownership structure in Telia Company as of July 31, 2025, in accordance with the instruction for the Nomination Committee. The Nomination Committee comprises Magnus Johansson, Chair (the Swedish state), Katarina Hammar (Nordea Funds), Sussi Kwart (Handelsbanken Fonder) and Emilie Westholm (Folksam). In addition, the Chair of the Board of Directors, Lars-Johan Jarnheimer, has been appointed as co-opted member of the Nomination Committee.

The Nomination Committee presents the following proposals:

- **Item 2** – The Nomination Committee proposes that the Chair of the Board of Directors, Lars-Johan Jarnheimer, is elected to be the Chair of the Extraordinary General Meeting.
- **Item 7** – The Nomination Committee proposes that the Board of Directors, for the period until the end of the next Annual General Meeting, shall consist of seven members elected by the General Meeting.
- **Item 8** – The Annual General Meeting on April 9, 2026 approved the yearly remuneration to the Board of Directors as follows:

SEK 2,170,000 to the Chair of the Board of Directors, SEK 730,000 to each other member of the Board elected by the General Meeting, SEK 375,000 to the Chair of the Audit Committee, SEK 215,000 to each other member of the Audit Committee, SEK 75,000 to the Chair of the Remuneration Committee and SEK 75,000 to each other member of the Remuneration Committee.

The Nomination Committee proposes that the proposed new Board member be remunerated *pro rata* for the period from the Extraordinary General Meeting until the end of the Annual General Meeting 2027, at the same annualized levels as resolved by the Annual General Meeting 2026 (including any applicable committee fees).

- **Item 9** – The Nomination Committee proposes the election of Susanne Blanke as a new Board member.

Information about the proposed new Board member, as well as the Nomination Committee's motivated statement, is available on Telia Company's website [www.teliacompany.com](http://www.teliacompany.com).

Susanne Blanke is VP AI Strategy & Transformation at Husqvarna Group, where she leads the company's AI-driven transformation of its operating model and business. She has previously held the roles of VP Customer Experience and VP Strategy at Husqvarna.

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Prior to joining Husqvarna in 2021, Susanne held senior positions at H&M and eBay/Tradera. At H&M, she led global digital growth as Global Head of Growth, and before that, global store development as Global Head of Store Development. She has previously worked as a management consultant at Boston Consulting Group and in strategy at Ericsson. Susanne holds an MSc in Media Technology from KTH Royal Institute of Technology and an MSc in Business & Economics from Stockholm University.

Susanne is a Board member of engineering consultancy company Rejlers, where she serves on the audit committee.

### **Resolutions proposed by the Board of Directors**

- **Item 3** – Preparation and approval of the voting list

The voting list proposed to be approved is the voting list prepared by Euroclear Sweden AB on behalf of Telia Company, based on the Extraordinary General Meeting's register of shareholders, postal votes received and shareholders having given notice of participation and being present at the meeting venue.

### **Other information**

#### **Number of shares and votes**

The total number of shares and votes in Telia Company amounts to 3,932,109,286 at the date this notice is issued.

#### **Shareholders' right to request information**

At the request of any shareholder, the Board of Directors and the Chief Executive Officer shall provide information on any circumstances that may affect the assessment of a matter on the agenda, provided that the Board of Directors believes it would not be of significant detriment to Telia Company.

#### **Documentation**

The Board of Directors' and the Nomination Committee's proposals to the Extraordinary General Meeting are set out in this notice. Information about the proposed new Board member, as well as the Nomination Committee's motivated statement, is available on Telia Company's website [www.teliacompany.com](http://www.teliacompany.com).

#### **Authorization**

The Board of Directors, or such person that the Board of Directors may appoint, shall be authorized to make the minor adjustments in the resolutions adopted by the Extraordinary General Meeting as may be required in connection with registration at the Swedish Companies Registration Office and Euroclear Sweden AB and to take such other measures required to execute the resolutions.

#### **Processing of personal data**

For information on how your personal data is processed, please refer to: [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

If you have questions regarding Telia Company's processing of your personal data, you can contact us by emailing [dpo-tc@teliacompany.com](mailto:dpo-tc@teliacompany.com). Telia Company AB has the company registration number 556103-4249 and the Board's registered office is in Stockholm.

*The Board of Directors*

**NOTES TO EDITORS**

*For more information, contact Tobias Gyhlénus, Head of Group Communications, on +46 (0)771 77 58 30, visit our [newsroom](#) and follow us on [LinkedIn](#). To download our logo, high-resolution images of Telia leaders, offices and solutions, or B-roll footage for editorial use, visit our [media bank](#).*

**ABOUT TELIA**

*Telia Company (STO: TELIA) is a leading telecommunications operator in the Nordic and Baltic regions. Every day, we deliver world-class connectivity and communications services to millions of customers through our sustainable and secure networks – enabling people, businesses and societies to thrive and grow. Our unique position at the center of digitalization shapes our ambition to be a trusted and progressive partner and gives us our purpose: to reinvent better connected living. Find out more at [www.teliacompany.com/en](http://www.teliacompany.com/en).*

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