

**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/euroclearproxy>

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## Holders of Millicom SDRs listed on Nasdaq Stockholm

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Dear SDR holder,

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 23, 2024** at 11.00 am Central European Time (CET), pursuant to the convening notice available at: <https://www.millicom.com/investors/aggm-egm-notices/>. In order to vote, please follow the instructions below<sup>1</sup>:

### Millicom SDR Holders eligible to participate and vote

Participation and voting at the AGM/EGM is reserved to Millicom SDR Holders duly registered with Euroclear Sweden as of **May 9, 2024 at 24.00 CET (the "Record Date")** and who comply with these procedures. Since the Record Date is a public holiday in Sweden, holders of SDRs must make certain that they are registered in the records maintained by Euroclear Sweden AB on May 8, 2024, at 23.59 CET.

**Re-registration.** In order to exercise their rights at the AGM/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. Millicom SDR Holders wishing to re-register must inform their broker/nominee well in advance of the Record Date so that they appear on the records maintained by Euroclear Sweden at 24.00 CET on the Record Date. Note that the re-registration process can take 10 business days or more, and Millicom SDR Holders who have not re-registered will not be eligible to participate and vote at the AGM/EGM. **We strongly recommend commencing the re-registration process as soon as possible.**

### Ways to participate and deadline

By proxy: registered Millicom SDR Holders may submit the **Millicom SDR Holder Proxy Form** containing their voting instructions, such that it is received **no later than on May 17, 2024**.

In person: the registered Millicom SDR Holder may submit the **Millicom SDR Holder Notification Form** to attend the AGM/EGM in person, such that it is received **no later than on May 9, 2024**.

### Channels to submit the Millicom SDR Holder Proxy Form and the Millicom SDR Holder Notification Form

1. **Online:** Votes can be cast online at <https://anmalan.vpc.se/euroclearproxy> using the **pin code** provided in this letter. Swedish individuals may use their **Swedish BankID** for voting online (instead of the pin-code).

If you are a Millicom SDR Holder eligible to vote at the AGM/EGM but have not received the pin code, please contact Euroclear Sweden at: [millicom@euroclear.com](mailto:millicom@euroclear.com) or by phone: +468-401-43-11 between 9:00 a.m. and 4:00 p.m. CET.

2. **By post:** The Millicom SDR Holder Proxy Form and Millicom SDR Holder Notification Form can be submitted by post. The original completed, dated and signed forms shall be mailed to the address provided in the form. Millicom SDR Holders that choose to send the forms by post should also send a scanned copy to: [millicom@euroclear.com](mailto:millicom@euroclear.com)
3. **By e-mail** (only for the Millicom SDR Holder Notification Form): Download the Millicom SDR Holder Notification Form from the Millicom Website: <https://www.millicom.com/our-company/governance/shareholder-meetings/>. Complete, date and sign the form using an electronic signature, and then send the signed form to: [millicom@euroclear.com](mailto:millicom@euroclear.com)

Millicom SDR Holder Proxy Forms, Millicom SDR Holder Notification Form and all supporting documents can be downloaded from Millicom's website: <https://www.millicom.com/our-company/governance/shareholder-meetings/>

### Evidence of authority (for Millicom SDR Holder Notification Form only)

In case the Millicom SDR Holder is a legal entity, the Millicom SDR Holder 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 an original identification document (such as a passport).

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

Yours sincerely,

**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).

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## Innehavare av Svenska depåbevis i Millicom noterade på Nasdaq Stockholm ("SDB")

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Bästa SDB innehavare,

Årsstämman (AGM) och en extra bolagsstämma (EGM) för Millicom Cellular S.A. ("**Millicom**" eller "**Bolaget**") kommer att hållas den **23 maj 2024** kl. 11.00 centraleuropeisk tid (CET), i enlighet med den kallelse som finns tillgänglig på Millicoms hemsida: <https://www.millicom.com/investors/agm-egm-notices/>. För att rösta, vänligen följ instruktionerna nedan<sup>2</sup>:

### Röstberättigade SDB innehavare

Rätt att rösta och delta på AGM och/eller EGM är förbehållen sådana SDB innehavare i Millicom som är registrerade hos Euroclear Sweden AB per den **9 maj 2024 kl. 24.00 CET ("Avstämningsdagen")** och följer dessa instruktioner. Eftersom avstämningsdagen är en helgdag i Sverige måste SDB-innehavarna försäkra sig om att de är registrerade den 8 maj 2024 kl. 23.59 för att vara berättigade att delta vid stämmorna.

**Omregistrering.** Innehavare av förvaltarregistrerade SDB måste, för att få utöva sina rättigheter på AGM/EGM, tillfälligt omregistrera sina SDB i eget namn i registret hos Euroclear Sweden AB. SDB innehavare 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. Vänligen notera att omregistreringsprocessen kan ta 10 arbetsdagar eller mer och innehavare av förvaltarregistrerade SDB som inte har blivit omregistrerade kommer inte att vara röstberättigade på AGM/EGM. **Vi rekommenderar således starkt att påbörja omregistreringsprocessen så snart som möjligt.**

### Sätt att delta och deadline

Genom ombud: den registrerade SDB innehavaren ska skicka in **fullmactsformuläret ("SDB-fullmakten" / "Millicom SDR Holder Proxy Form")** innehållande dess röstinstruktioner, så att den inkommit **senast den 17 maj 2024**.

Personligen: Den registrerade SDB innehavaren ska skicka in anmälningssedeln (Millicom SDR Holder Notification Form) för personligt deltagande på AGM och EGM så att den inkommit **senast den 9 maj 2024**.

### Sätt att skicka in SDB-fullmakten och anmälningssedeln

1. **Online:** Röster kan avläggas online på <https://anmalan.vpc.se/euroclearproxy> genom att använda den pinkod som framgår ovan i detta brev. Om du har ett svenskt Bank ID (endast tillgängligt för svenska individer) kan du rösta online genom att använda ditt Bank ID (istället för pinkoden).

Om du är en röstberättigad SDB innehavare som inte fått din pinkod, 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 16.00 CET.

2. **Genom post:** SDB-fullmakten och anmälningssedeln kan skickas in med post. SDB-fullmakten eller anmälningssedeln ska vara i original, fullständigt ifylld, daterad och undertecknad, och skickas med post till den adress som framgår av blanketten.

SDB innehavare som väljer att skicka SDB-fullmakten eller anmälningssedeln med post bör också skicka en skannad kopia till: [millicom@euroclear.com](mailto:millicom@euroclear.com)

3. **E-mail (endast anmälningssedel):** Ladda ner anmälningssedeln på Millicoms webbplats <https://www.millicom.com/our-company/governance/shareholder-meetings/>. En komplett, daterad och, genom elektronisk signatur, undertecknad anmälningssedel ska skickas till [millicom@euroclear.com](mailto:millicom@euroclear.com).

SDB innehavare kan ladda ner SDB-fullmakten, anmälningssedeln och tillhörande dokument från Millicoms hemsida: <https://www.millicom.com/our-company/governance/shareholder-meetings/>.

### Behörighetshandlingar (endast för anmälningssedeln)

Notera också att behörighetshandlingar avseende firmateckningsrätt ska bifogas anmälningssedeln i det fall aktieägaren är en juridisk person samt att stämmodeltagaren ska ta med giltig identitetshandling till stämman (såsom pass).

Millicom värdesätter engagemanget och deltagandet hos sina aktieägare vid den kommande AGM/EGM. Resultaten och fattade beslut från AGM/EGM kommer att meddelas i ett pressmeddelande efter stämmorna. Vänliga hälsningar,

**Millicom**

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<sup>2</sup> Personuppgifter för SDB innehavare och aktieägare och som hämtats från register för depåbevis/aktiebok, anmälan om deltagande till AGM/EGM såväl som information om ombud och rådgivare kommer att användas för registrering vid AGM/EGM, för att upprätta röstlängd till AGM/EGM, och om tillämpligt, för att upprätta stämmodellprotokoll. Personuppgifter kommer att behandlas i enlighet med Dataskyddsförordningen (Europaparlamentets och Rådets förordning (EU) 2016/679).

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**Millicom SDR Holder Proxy Form**

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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 AGM/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 Chair of the Annual General Meeting (the "**AGM**") and/or the extraordinary general meeting ("**EGM**") of the shareholders of Millicom (the "**Attorney**") in order for the Attorney to individually represent the undersigned at the **AGM** and/or the **EGM** of the shareholders of Millicom, to be held on May 23, 2024 starting from 11.00 am CET, or on any other date should the AGM and/or the EGM be reconvened with the same agenda, and to vote as indicated in the table below. The undersigned authorizes the Attorney to individually 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 December 31, 2024. 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.

a.	Tick this box to authorize the Attorney to vote on all items of the AGM 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 AGM</b> [refer to the Convening Notice to find more detailed information]	In favor	Against	Abstain
1.	To elect the chair of the AGM and to empower the chair of the AGM to appoint the other members of the bureau of the meeting. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To receive the management reports of the board of directors (the "Board") and the reports of the external auditor on the annual accounts and the consolidated accounts for the year ended December 31, 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To approve the annual accounts and the consolidated accounts for the year ended December 31, 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To allocate USD 7,560,803 of the results of the year ended December 31, 2023 to the legal reserve and the remaining balance to the unappropriated net profits to be carried forward. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To discharge all the Directors of Millicom for the performance of their mandates during the year ended December 31, 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	To set the number of Directors at 9. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	To re-elect María Teresa Arnal as a Director for a term ending at the annual general meeting to be held in 2025 (the "2025 AGM"). [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	To re-elect Bruce Churchill as a Director for a term ending at the 2025 AGM. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	To re-elect Tomas Eliasson as a Director for a term ending at the 2025 AGM. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	To re-elect Mauricio Ramos as a Director for a term ending at the 2025 AGM. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	To re-elect Thomas Reynaud as a Director for a term ending at the 2025 AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	To re-elect Blanca Treviño de Vega as a Director for a term ending at the 2025 AGM. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	To re-elect Aude Durand as a Director for a term ending at the 2025 AGM. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	To elect Maxime Lombardini as a Director for a term ending at the 2025 AGM. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	To elect Justine Dimovic as a Director for a term ending at the 2025 AGM. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	To elect Mauricio Ramos as Chair of the Board for a term ending at the 2025 AGM. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	To approve the Directors' remuneration for the period from the AGM to the 2025 AGM. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	To elect KPMG Audit SARL and KPMG LLP (collectively, "KPMG") as the external auditor for a term ending on the date of the 2025 AGM and to approve the external auditor remuneration to be paid against an approved account. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	To approve an instruction to the Nomination Committee. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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a.	Tick this box to authorize the Attorney to vote on all items of the AGM 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 AGM</b> [refer to the Convening Notice to find more detailed information]	In favor	Against	Abstain	
20.	To approve the Share Repurchase Plan. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
21.	To vote on the 2023 Remuneration Report. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
22.	To approve the Senior Management Remuneration Policy. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
23.	To approve the share-based incentive plans for Millicom employees. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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]	In favor	Against	Abstain	
1.	To elect the chair of the EGM and to empower the Chair of the EGM to appoint the other members of the bureau of the meeting. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2.	To remove 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. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3.	To adopt 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". [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4.	To fully restate the Company's articles of association to incorporate the amendments to the Company's articles of association approved in the foregoing resolutions. [Note]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Note: refer to the convening notice for detailed information about these proposals: <https://www.millicom.com/investors/agm-egm-notices/>

Given in \_\_\_\_\_ (place), on \_\_\_\_\_ 2024(date)

Signature:

\_\_\_\_\_  
Name:

Position:

Company name:

Signature:

\_\_\_\_\_  
Name:

Position:

Company name:

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**Millicom SDR Holder Notification Form**

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Millicom SDR Holder 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 23, 2024 from 11.00am (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.

Participation at the AGM / EGM is reserved to Millicom SDR holders who are duly registered with Euroclear Sweden AB as of May 9, 2024 at 24.00 CET (the "**Voting Record Date**"). Since the Voting Record Date is a public holiday in Sweden, holders of SDRs must make certain that they are registered in the records maintained by Euroclear Sweden AB on May 8, 2024, at 23.59 CET. In order to exercise their rights at the AGM/EGM, Millicom SDR Holders having registered their SDRs in the name of a nominee must temporarily re-register the SDRs in their own name in the records maintained by Euroclear Sweden AB. SDR holders wishing to re-register must inform their nominee well in advance of the Voting Record Date so that they appear on the records maintained by Euroclear Sweden AB on the Voting Record Date. Millicom SDR Holders who have not re-registered their SDRs with Euroclear Sweden AB on the Voting Record Date will not be eligible to participate in the AGM/EGM.

Note that the re-registration process can take 10 business days or more, and Millicom SDR Holders who have not re-registered will not be eligible to participate and vote at the AGM/EGM. **We strongly recommend commencing the re-registration process as soon as possible.**

The undersigned, \_\_\_\_\_ (*name of signatory*), with professional address  
at \_\_\_\_\_ acting on behalf of  
\_\_\_\_\_ (*SDR Holder's full company name, if applicable, otherwise please leave blank*), holding \_\_\_\_\_ (*number*) SDRs representing the same number of 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 SDRs.

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Position: \_\_\_\_\_  
Company name (if applicable): \_\_\_\_\_

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Position: \_\_\_\_\_  
Company name (if applicable): \_\_\_\_\_

Note:

Participants must send this Millicom SDR Holder Notification Form such that this is received no later than on **May 9, 2024**:

By email: Download the Millicom SDR Holder Notification Form from the Millicom Website: <https://www.millicom.com/our-company/governance/shareholder-meetings/>. Complete, date and sign the form using an electronic signature, and then send the signed form to: [millicom@euroclear.com](mailto:millicom@euroclear.com)

By post: You can complete, date, sign and send the Millicom SDR Holder Notification Form by post to Euroclear Sweden AB Box 191 SE-101 23 Stockholm, Sweden. Millicom SDR Holders that choose to send the Millicom SDR Holder Notification Form by post should first send the scanned copy to: [millicom@euroclear.com](mailto:millicom@euroclear.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.