

NOTICE TO ATTEND THE EXTRAORDINARY GENERAL MEETING IN UNITI

The shareholders of Uniti Sweden AB (publ) are hereby invited to attend the extraordinary general meeting to be held on 23 December 2019 at 10.00 CET at Arkivgatan 1D in Lund, Sweden.

Right to participate

Shareholders who wish to participate in the annual general meeting must be recorded in the share register on the day of the meeting and should notify the company of their intention to participate via e-mail to shareholders@teamuniti.com no later than on 17 December 2019. The notice shall include name, personal identity number or corporate registration number, number of shares held, address, daytime telephone number and, if applicable, information about proxy.

Proxy

Shareholders represented by proxy shall issue a dated power of attorney for the proxy. If the power of attorney is issued on behalf of a legal entity, a certified copy of a registration certificate or corresponding document must be enclosed. The original power of attorney and, where applicable, the certificate, should be submitted to the company at Arkivgatan 1B, SE-223 59, Lund, Sweden well in advance of the meeting. A proxy form is available [at this link](#) and can alternatively be sent to shareholders who so request and provide their postal address.

Proposed agenda

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Determination of whether the meeting has been duly convened
7. Election and remuneration of auditor
8. Closing of the meeting

PROPOSED RESOLUTION

Item 7 – Election and remuneration of auditor

The board of directors proposes that the company shall have one auditor without deputies, that MAZARS SET Revisionsbyrå AB shall be elected as the company's auditor for the time up and until the end of the next annual general meeting, and that remuneration to the auditor shall be paid in accordance with approved invoices within the scope of the tender.

The shareholders are reminded of their right to request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act (Sw. aktiebolagslagen).

This notice is a translation of a Swedish notice and in case of any deviations between the language versions, the Swedish version shall prevail.

Lund, December 2019
Uniti Sweden AB (publ)
The board of directors