

Bolagsverket

2024-06-10

ÅRSREDOVISNING

för

Millicom Digital Ventures AB

Org.nr. 556955-8231

Styrelsen får härmed avlämna årsredovisning för räkenskapsåret 2023-01-01 - 2023-12-31

Innehåll	Sida
- förvaltningsberättelse	2
- resultaträkning	3
- balansräkning	4
- noter	6
- underskrifter	7

Undertecknad styrelseledamot i Millicom Digital Ventures AB intygar härmed, dels att denna kopia av årsredovisningen överensstämmer med originalet, dels att resultat- och balansräkning fastställts på årsstämma den 2024-06-04.
Stämman beslöt tillika godkänna styrelsens förslag till vinstdisposition.

Stockholm

07. JUN. 2024



CAROLINA BERNAL.

ÅRSREDOVISNING

för

Millicom Digital Ventures A.B.

Org no.: 556955-8231

Styrelsen får härmed avlämna årsredovisning för räkenskapsåret 2023-01-01 - 2023-12-31

Innehåll

Förvaltningsberättelse	2-3
Resultaträkning	4
Balansräkning	5
Noter	6
Underskrifter	7

FÖRVALTNINGSBERÄTTELSE

Årsredovisningen är upprättad i svenska kronor, KSEK.

Verksamheten

Allmänt om verksamheten

Styrelsen och verkställande direktören för Millicom Digital Ventures A.B. (CIVAB) får härmed avge årsredovisning för verksamheten under räkenskapsåret 2023.

Bolaget ska äga och förvalta andelar i bolag, tillhandahålla managementtjänster och finansiering till närstående bolag samt därmed bedriva förenlig verksamhet.

Företagets säte är Stockholm

Flerårsöversikt

	2023	2022	2021	2020
Nettoomsättning	102,115	44,739	71,076	78,569
Resultat efter finansiella poster	46,190	-15,718	4,022	4,446
Soliditet (%)	63.29	75.25	78.01	80.77

Definitioner av nyckeltal, se noter.

Förändringar i eget kapital

	Aktiekapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	50,000	1,850,817	-20,020	1,830,798
Resultatdisposition enligt beslut av årsstämma:	—	-20,020	20,020	—
Årets resultat	—	—	40,622	40,622
Belopp vid årets utgång	50,000	1,830,797	40,622	1,871,420

Resultatdisposition

	<u>2023</u>
Medel att disponera:	
Balanserat resultat	1,830,798
Årets resultat	40,622
	<u>1,871,420</u>
Förslag till disposition:	
Balanseras i ny räkning	1,871,420
	<u>1,871,420</u>

Beträffande bolagets resultat och ställning i övrigt hänvisas till efterföljande resultat- och balansräkningar med tillhörande noter.

RESULTATRÄKNING

	2023-01-01	2022-01-01
	2023-12-31	2022-12-31
Rörelseintäkter		
Nettoomsättning	102,115	44,739
Summa rörelseintäkter	102,115	44,739
Rörelsekostnader		
Övriga externa kostnader	-95,087	-62,207
Summa rörelsekostnader	-95,087	-62,207
Rörelseresultat	7,028	-17,468
Finansiella poster		
Övriga ränteintäkter och liknande resultatposter	39,162	1,750
Summa finansiella poster	39,162	1,750
Resultat efter finansiella poster	46,190	-15,718
Resultat före skatt	46,190	-15,718
Income tax expense	-5,568	-4,302
Årets resultat	40,622	-20,020

BALANSRÄKNING

	2023-12-31	2022-12-31
TILLGÅNGAR		
Kortfristiga fordringar		
Fordringar hos koncernföretag	1,254,267	775,948
Övriga fordringar	1,781,653	1,723,158
Summa omsättningstillgångar	3,035,920	2,499,106
SUMMA TILLGÅNGAR	3,035,920	2,499,106

	2023-12-31	2022-12-31
EGET KAPITAL OCH SKULDER		
Eget Kapital		
Bundet eget kapital		
Aktiekapital	50,000	50,000
Summa bundet eget kapital	50,000	50,000
Fritt eget kapital		
Balanserat resultat	1,830,798	1,850,818
Årets resultat	40,622	-20,020
Summa fritt eget kapital	1,871,420	1,830,798
Summa Eget kapital	1,921,420	1,880,798
Kortfristiga skulder		
Skulder till koncernföretag	1,060,932	555,808
Skatteskulder	5,568	—
Upplupna kostnader och förutbetalda intäkter	48,000	62,500
Summa kortfristiga skulder	1,114,500	618,308
SUMMA EGET KAPITAL OCH SKULDER	3,035,920	2,499,106

NOTER

Not 1. Redovisnings- och värderingsprinciper

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och Bokföringsnämndens allmänna råd (BFNAR 2016:10) om årsredovisning i mindre företag.

Not 2. Inkomstskatt

Millicom-gruppen är inom ramen för OECD:s pelare två modellregler. Lagstiftning om pelare två antogs i Luxemburg och har trätt i kraft den 1 januari 2024. Millicom International Cellular S.A., registrerat i Luxemburg, är den ultimata moderenheten för koncernen.

Förutom Luxemburg har lagen om pelare två antagits från januari 2024 i följande länder inom ramen för Millicom-gruppen:

- Nederländerna
- Storbritannien
- Sverige.

Eftersom lagstiftningen om pelare två inte trädde i kraft vid rapportdatumet har Millicom International Cellular S.A. och dess dotterbolag ingen relaterad aktuell skatteexponering. Koncernen tillämpar undantaget för att redovisa och offentliggöra information om uppskjutna skattefordringar och-skulder relaterade till inkomstskatter från pelare två, som anges i ändringarna av IAS 12 som utfärdades i maj 2023, godkänd av EU den 8 november 2023.

På grund av komplexiteten i tillämpningen av lagstiftningen och beräkningen av Global Anti-Base Erosion ("GloBE")-inkomsten är den kvantitativa effekten av den antagna eller materiellt antagna lagstiftningen ännu inte rimligt att uppskatta. Gruppen har dock kört inledande tester enligt OECD:s övergångsregler för safe harbor (dvs. land för land rapport Safe Harbours) och det resulterar i att alla jurisdiktioner förväntas uppfylla en av de övergångssäkra hamnarna och därför inte förväntas bli föremål för topp -upp skatt.

Not 3. Väsentliga händelser efter räkenskapsårets slut

Den 23 april 2024 sålde Millicom International Operations S.A alla aktier som ägdes i Millicom Digital Ventures A.B till Millicom Services A.B. till bokförda värdet för SEK 1,926,987.

Not 4. Koncernförhållanden

Bolaget är ett helägt dotterbolag till Millicom International Operations S.A., org nr B35612 med säte i Luxemburg. Koncernmoderbolaget Millicom International Cellular S.A., org nr B40630 upprättar koncernredovisning, vilken finns att tillgå på koncernens hemsida.

Not 5. Definition av nyckeltal

Soliditet

Justerat eget kapital i procent av balansomslutning

Stockholm
enligt digital signering

Bart Vanhaeren
Signed on 06/03/2024 | 11:34:30 (GMT -5:00)

Bart Vanhaeren

Salvador Escalon
Signed on 06/03/2024 | 08:53:51 (GMT -5:00)

Salvador Escalón

Carolina Bernal
Signed on 05/17/2024 | 10:49:50 (GMT +1:00)

Carolina Bernal

Patrick Gill
Signed on 05/27/2024 | 14:09:50 (GMT +1:00)

Patrick Gill

Audit Summary for Cover letter_MDVAB_AR2023

Report Time

06/03/2024 | 15:34:59 (GMT)

Agreement Name

Cover letter_MDVAB_AR2023

Document Created Time

05/17/2024 | 08:36:36 (GMT)

Document Created By

Carolina Bernal (Carolina.Bernal@millicom.com)

Document Sent Time

05/17/2024 | 08:48:57 (GMT)

Transaction ID

ce14d891-aea8-48fc-b322-c4a6b48ee1b0

Documents

Cover letter_MDVAB_AR2023.docx
 DRAFT 20240514 MDVAB minutes AGM.docx
 MDV 2023 FS (English) 13.05.2024..pdf
 MDV 2023 FS (Swedish) 13.05.2024.pdf

Recipients

Carolina Bernal (Carolina.Bernal@millicom.com), Bruno Nieuwland (bruno.nieuwland@millicom.com), Alessandra Braggion (Alessandra.Braggion@Millicom.com), Fernanda Solorzano (Fernanda.Solorzano@Millicom.com), Patrick Gill (patrick.gill@millicom.com), Salvador Escalon (Salvador.Escalon@Millicom.com), Bart Vanhaeren (Bart.Vanhaeren@Millicom.com)

Document Status

Completed

Document Status Action Time

06/03/2024 | 15:34:59 (GMT)

Number of Signatures

17

Number of Initials

0

Number of Stamps

0

Number of Pages in Document

19

CC Users

Maria Maiori (Maria.Maiori@Millicom.com),
 Asuncion Albertos (Asuncion.Albertos@Millicom.com)

Audit Events

- Document Created by Carolina Bernal (Carolina.Bernal@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 08:36:36 (GMT)	195.46.235.42	-	Chrome 124	Mac OS X 10

- Document emailed by Carolina Bernal (Carolina.Bernal@millicom.com)
 Email copied to - Maria Maiori (Maria.Maiori@Millicom.com), Asuncion Albertos (Asuncion.Albertos@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 08:49:00 (GMT)	-	-	-	-

- Document emailed by Carolina Bernal (Carolina.Bernal@millicom.com)
 Sent to - Carolina Bernal (Carolina.Bernal@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 08:49:00 (GMT)	195.46.235.42	-	Chrome 124	Mac OS X 10

- Certinal eSign Account Authenticated by Carolina Bernal (Carolina.Bernal@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 08:49:03 (GMT)	195.46.235.42	-	Chrome 124	Mac OS X 10

- Document viewed by Carolina Bernal (Carolina.Bernal@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 08:49:03 (GMT)	195.46.235.42	-	Chrome 124	Mac OS X 10

- Certinal eSign Terms of Use, User Disclosure and Privacy Policy associated with this document have been agreed by Carolina Bernal (Carolina.Bernal@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 08:49:50 (GMT)	195.46.235.42	-	Chrome 124	Mac OS X 10

- Document eSigned by Carolina Bernal (Carolina.Bernal@millicom.com)
Signature Method - Signature Typed (Pre-Saved)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 08:49:50 (GMT)	195.46.235.42	-	Chrome 124	Mac OS X 10

- Document emailed
Sent to - Bruno Nieuwland (bruno.nieuwland@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 08:50:00 (GMT)	-	-	-	-

- Email link authenticated by Bruno Nieuwland (bruno.nieuwland@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 12:24:14 (GMT)	195.46.235.42	-	Chrome 107	Windows 10

- Document viewed by Bruno Nieuwland (bruno.nieuwland@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 12:24:15 (GMT)	195.46.235.42	-	Chrome 107	Windows 10

- Certinal eSign Terms of Use, User Disclosure and Privacy Policy associated with this document have been agreed by Bruno Nieuwland (bruno.nieuwland@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 12:24:27 (GMT)	195.46.235.42	-	Chrome 107	Windows 10

- Document eSigned by Bruno Nieuwland (bruno.nieuwland@millicom.com)
Signature Method - Signature Typed

Time	IP Address	Geolocation	Browser	OS
05/17/2024 12:24:27 (GMT)	195.46.235.42	-	Chrome 107	Windows 10

- Document emailed
Sent to - Alessandra Braggion (Alessandra.Braggion@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 12:24:36 (GMT)	-	-	-	-

- Email link authenticated by Alessandra Braggion (Alessandra.Braggion@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 13:27:18 (GMT)	174.48.130.3	-	Edge 124	Windows 10

- Document viewed by Alessandra Braggion (Alessandra.Braggion@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 13:27:18 (GMT)	174.48.130.3	-	Edge 124	Windows 10

- Certinal eSign Terms of Use, User Disclosure and Privacy Policy associated with this document have been agreed by Alessandra Braggion (Alessandra.Braggion@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 13:27:35 (GMT)	174.48.130.3	-	Edge 124	Windows 10

- Document eSigned by Alessandra Braggion (Alessandra.Braggion@Millicom.com)
Signature Method - Signature Typed (Pre-Saved)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 13:27:35 (GMT)	174.48.130.3	-	Edge 124	Windows 10

- Document emailed
Sent to - Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 13:27:41 (GMT)	-	-	-	-

- Email link authenticated by Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 16:08:11 (GMT)	179.51.59.27	-	Edge 124	Windows 10

- Document viewed by Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/17/2024 16:08:12 (GMT)	179.51.59.27	-	Edge 124	Windows 10

- Email link authenticated by Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/19/2024 22:45:05 (GMT)	179.51.59.27	-	Edge 125	Windows 10

- Document viewed by Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/19/2024 22:45:13 (GMT)	179.51.59.27	-	Edge 125	Windows 10

- Reminder mail sent to Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/20/2024 23:59:08 (GMT)	-	-	-	-

- Reminder mail sent to Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/22/2024 23:59:12 (GMT)	-	-	-	-

- Reminder mail sent to Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/24/2024 09:09:42 (GMT)	-	-	-	-

- Email link authenticated by Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/24/2024 20:15:20 (GMT)	179.51.59.27	-	Edge 125	Windows 10

- Document viewed by Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/24/2024 20:15:22 (GMT)	179.51.59.27	-	Edge 125	Windows 10

- Certinal eSign Terms of Use, User Disclosure and Privacy Policy associated with this document have been agreed by Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/24/2024 20:27:08 (GMT)	179.51.59.27	-	Edge 125	Windows 10

- Document eSigned by Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)
Signature Method - Signature Typed

Time	IP Address	Geolocation	Browser	OS
05/24/2024 20:27:08 (GMT)	179.51.59.27	-	Edge 125	Windows 10

- Document emailed
Sent to - Patrick Gill (patrick.gill@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/24/2024 20:27:14 (GMT)	-	-	-	-

- Certinal eSign Account Authenticated by Asuncion Albertos (Asuncion.Albertos@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/27/2024 09:35:31 (GMT)	62.97.76.4	-	Edge 125	Windows 10

- Document viewed by Asuncion Albertos (Asuncion.Albertos@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/27/2024 09:35:31 (GMT)	62.97.76.4	-	Edge 125	Windows 10

- Email link authenticated by Patrick Gill (patrick.gill@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/27/2024 12:07:15 (GMT)	200.153.73.146	-	Chrome 122	Windows 10

- Document viewed by Patrick Gill (patrick.gill@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/27/2024 12:07:16 (GMT)	200.153.73.146	-	Chrome 122	Windows 10

- Certinal eSign Terms of Use, User Disclosure and Privacy Policy associated with this document have been agreed by Patrick Gill (patrick.gill@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/27/2024 12:09:50 (GMT)	200.153.73.146	-	Chrome 122	Windows 10

- Document eSigned by Patrick Gill (patrick.gill@millicom.com)
Signature Method - Signature Typed (Pre-Saved)

Time	IP Address	Geolocation	Browser	OS
05/27/2024 12:09:50 (GMT)	200.153.73.146	-	Chrome 122	Windows 10

- Document emailed
Sent to - Salvador Escalon (salvador.escalon@millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/27/2024 12:10:03 (GMT)	-	-	-	-

- Reminder mail sent to Salvador Escalon (Salvador.Escalon@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
05/30/2024 23:59:16 (GMT)	-	-	-	-

- Reminder mail sent to Salvador Escalon (Salvador.Escalon@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/01/2024 23:59:21 (GMT)	-	-	-	-

- Email link authenticated by Salvador Escalon (Salvador.Escalon@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 12:52:43 (GMT)	8.25.184.50	-	Safari 16	Mac OS X 10

- Document viewed by Salvador Escalon (Salvador.Escalon@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 12:52:44 (GMT)	8.25.184.50	-	Safari 16	Mac OS X 10

- Certinal eSign Terms of Use, User Disclosure and Privacy Policy associated with this document have been agreed by Salvador Escalon (Salvador.Escalon@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 12:53:51 (GMT)	8.25.184.50	-	Safari 16	Mac OS X 10

- Document eSigned by Salvador Escalon (Salvador.Escalon@Millicom.com)
Signature Method - Signature Typed (Pre-Saved)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 12:53:51 (GMT)	8.25.184.50	-	Safari 16	Mac OS X 10

- Email link authenticated by Salvador Escalon (Salvador.Escalon@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 12:57:11 (GMT)	8.25.184.50	-	Safari 16	Mac OS X 10

- Document emailed
Sent to - Bart Vanhaeren (bart.vanhaeren@millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 12:58:53 (GMT)	-	-	-	-

- Email link authenticated by Bart Vanhaeren (Bart.Vanhaeren@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 15:33:30 (GMT)	8.25.184.50	-	Safari 16	Mac OS X 10

- Document viewed by Bart Vanhaeren (Bart.Vanhaeren@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 15:33:32 (GMT)	8.25.184.50	-	Safari 16	Mac OS X 10

- Certinal eSign Terms of Use, User Disclosure and Privacy Policy associated with this document have been agreed by Bart Vanhaeren (Bart.Vanhaeren@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 15:34:30 (GMT)	8.25.184.50	-	Safari 16	Mac OS X 10

- Document eSigned by Bart Vanhaeren (Bart.Vanhaeren@Millicom.com)
Signature Method - Signature Typed (Pre-Saved)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 15:34:30 (GMT)	8.25.184.50	-	Safari 16	Mac OS X 10

- Final Agreement Emailed
Sent to - Carolina Bernal (Carolina.Bernal@millicom.com)
Maria Maiori (Maria.Maiori@Millicom.com)
Asuncion Albertos (Asuncion.Albertos@Millicom.com)
Bruno Nieuwland (bruno.nieuwland@millicom.com)
Alessandra Braggion (Alessandra.Braggion@Millicom.com)
Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)
Patrick Gill (patrick.gill@millicom.com)
Salvador Escalon (Salvador.Escalon@Millicom.com)
Bart Vanhaeren (Bart.Vanhaeren@Millicom.com)

Time	IP Address	Geolocation	Browser	OS
06/03/2024 15:34:57 (GMT)	-	-	-	-

End of Report

Sender Assigned Fields To Recipients

Recipient	Field	Required	PDF Page No.	Value	Activity Time
Carolina Bernal (Carolina.Bernal@millicom.com)	Field Type: Signature Field Name: Signature	Yes	Page No.: 1,3,11,19	<i>Carolina Bernal</i> Signed on 05/17/2024 10:49:50 (GMT +1:00)	05/17/2024 08:49:50 (GMT)
Bruno Nieuwland (bruno.nieuwland@millicom.com)	Field Type: Signature Field Name: Signature 5	Yes	Page No.:1	<i>Bruno Nieuwland</i> Signed on 05/17/2024 14:24:27 (GMT +1:00)	05/17/2024 12:24:27 (GMT)
Alessandra Braggion (Alessandra.Braggion@Millicom.com)	Field Type: Signature Field Name: Signature 6	Yes	Page No.:1	<i>Alessandra Braggion</i> Signed on 05/17/2024 09:27:35 (GMT -5:00)	05/17/2024 13:27:35 (GMT)
Fernanda Solorzano (Fernanda.Solorzano@Millicom.com)	Field Type: Signature Field Name: Signature 7	Yes	Page No.:1	<i>Fernanda Solorzano</i> Signed on 05/24/2024 14:27:08 (GMT -6:00)	05/24/2024 20:27:08 (GMT)
Patrick Gill (patrick.gill@millicom.com)	Field Type: Signature Field Name: Signature 8	Yes	Page No.: 1,11,19	<i>Patrick Gill</i> Signed on 05/27/2024 14:09:50 (GMT +1:00)	05/27/2024 12:09:50 (GMT)
Salvador Escalon (Salvador.Escalon@Millicom.com)	Field Type: Signature Field Name: Signature 11	Yes	Page No.: 1,11,19	<i>Salvador Escalon</i> Signed on 06/03/2024 08:53:51 (GMT -5:00)	06/03/2024 12:53:51 (GMT)
Bart Vanhaeren (Bart.Vanhaeren@Millicom.com)	Field Type: Signature Field Name: Signature 14	Yes	Page No.: 1,3,11,19	<i>Bart Vanhaeren</i> Signed on 06/03/2024 11:34:30 (GMT -5:00)	06/03/2024 15:34:30 (GMT)

Parties accepted the User Disclosure: Carolina Bernal (Carolina.Bernal@millicom.com), Bruno Nieuwland (bruno.nieuwland@millicom.com), Alessandra Braggion (Alessandra.Braggion@Millicom.com), Fernanda Solorzano (Fernanda.Solorzano@Millicom.com), Patrick Gill (patrick.gill@millicom.com), Salvador Escalon (Salvador.Escalon@Millicom.com), Bart Vanhaeren (Bart.Vanhaeren@Millicom.com)

Company and its Users' Disclosure Regarding Conducting Business Electronically, and Signing Documents Electronically

By using Certinal Application, you hereby specifically provide your consent to use Certinal Application for receiving notifications electronically and/or electronically signing e-documents rather than executing those documents through wet signatures. If you do not wish to receive notifications electronically and/or execute e-documents by applying electronic signatures, then you may withdraw your consent in following manner:

- You may notify the sender by writing email to the sender of e-document that you do not wish to execute e-documents by applying electronic signatures.
- You may write email to the sender of e-document and ask the sender to provide print of the document for executing the same by applying wet signatures.
- You yourself may download the document from Certinal Application and print the same for executing it by applying wet signatures.

Any such action of yours by which you do not proceed to electronically sign e-documents shall be construed as withdrawal of your consent to electronically sign e-documents.

You may be required to pay to the sender for executing hard copy of the document through wet signatures needs to be settled between you and the sender. Certinal is not liable in any manner whatsoever related to any such cost if any incurred by you.

After withdrawal of such consent if at any time in future you again use the Certinal Application either to electronically sign the same document for which you had earlier withdrawn your consent or you use the Certinal Application to sign any other new document then by such act of yours you acknowledge that you are consenting to use Certinal Application for electronically signing e-documents.

Following are the system requirements for using Certinal Application.

System Requirements	
RAM Requirements	Minimum: 8GB Recommended: 16GB
Hard Disk Requirements	100GB
Supported Operating system	MAC OS X v11 or later and Windows 8, 10
Supported Browser	<i>*Edge Chromium based browser Recommended</i> <i>Edge Version 81.0.416.58 +</i> <i>Firefox Version 75.0 +</i> <i>Chrome 78.0.3904.97 +</i> <i>Safari 11 +</i>
System Resolution	1920*1080, 1024*768, 1152*864, 1366*768, 1440x900, 2560*1600, 3072*1920
Additional Hardware/Software Requirements	4 Cores (CPU)

Please note that Edge Chromium based browser, Firefox, and Chrome are evergreen browsers with automatic updates. Support is provided for two of their latest stable releases. The supported versions will change as and when they release a new version.

Following are the document formats supported for electronic signature.

- PDF (.pdf)
- Word (.doc and .docx)
- Graphics (.tif, .jpg, .jpeg, .gif, .bmp, and .png)

You are required to have Acrobat® or similar software applications to view electronically signed document.