



Press release, May 21, 2015

Annual General Meeting in Com Hem Holding AB (publ) on May 21, 2015

The Annual General Meeting (the "Meeting") in Com Hem Holding AB (publ) was held today in Stockholm.

Election of members of the Board and auditor

The Meeting resolved to elect Andrew Barron, Nicholas Stathopoulos, Joachim Ogland, Monica Caneman, Eva Lindqvist and Anders Nilsson as members of the Board (re-election). Andrew Barron was elected as the chairman of the Board (re-election). The Meeting further resolved to elect KPMG AB as auditor for the period until the next Annual General Meeting (re-election).

Dividend

The Meeting resolved to distribute dividend of SEK one (1) per share for the financial year of 2014. Record date for the dividend was determined as of May 25, 2015. The dividend payment is expected to be distributed by Euroclear on May 28, 2015.

Buy-back

The Meeting authorized the Board, until the end of the next Annual General Meeting, on one or more occasions, to resolve on acquisitions of shares in the company to such extent that the company's holding at any given time does not exceed a tenth of the total amount of shares in the company.

Incentive program

The Meeting resolved to adopt a long-term share savings incentive program ("LTIP 2015"), and to enter into a share swap agreement with a third party, for the purpose of hedging the financial exposure of LTIP 2015.

For queries, please contact:

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Com Hem Holding AB discloses the information provided herein pursuant to the Swedish Securities Markets Act (2007:528) and/or the Swedish Financial Instruments Trading Act (1991:980). The information was submitted for publication at 18.15 CET on May 21, 2015.

About Com Hem

Com Hem is one of Sweden's leading suppliers of high-speed broadband, television and fixed-telephony. Approximately 40% of Sweden's households are connected to Com Hem's network, with access to the market's broadest range of television services. Com Hem offers broadband speeds up to 500 Mbps to 1.9 million households which is more than any other operator. Since 2013 Com Hem has a competitive B2B-offer of broadband and telephony services. Com Hem was founded in 1983, has approximately 1,100 employees and its head office is in Stockholm. Operations are run through three subsidiaries; Com Hem AB, Phonera Företag AB and iTUX Communication AB. Com Hem's shares are listed on Nasdaq Stockholm. For more information, visit: www.comhemgroup.com.