

Press Statement Tele2 Netherlands Holding N.V.

Amsterdam, 19 May 2008. Tele2 Netherlands Holding N.V. (the "Company" or "Tele2 Netherlands") today announces that its shareholders approved all resolutions proposed to the general meeting.

During the Annual General Meeting of Shareholders held in Amsterdam today, Tele2 Netherlands, amongst others, requested its shareholders to adopt its annual accounts 2007, to discharge from liability the Board of Management and the Board of Supervisory Directors for the financial year 2007, to appoint the auditor for the financial year 2008, to appoint Ms. Cordner as member of the Board of Supervisory Directors with immediate effect, to amend the remuneration of the board of Supervisory Directors. Furthermore, Tele2 Netherlands asked the general meeting for delegation of the authority to issue shares and to restrict or exclude pre-emptive rights of shareholders to the Board of Management under prior approval of the Board of Supervisory Directors and for authorization to acquire shares in the capital of the company. The shareholders approved all resolutions proposed to the general meeting.

- End -

Tele2 Netherlands Holding N.V. (Euronext: TLNL). Tele2 Netherlands, based in Amsterdam, is a competitive communications network operator and a leading alternative to the former monopoly telecommunications carriers in its target market of the Netherlands. Founded in October 1995, Tele2 Netherlands holds full telecommunication licenses in The Netherlands. Tele2 Netherlands operates a facilities-based local access broadband network that uses the latest network technologies to provide residential, business and wholesale customers with high bandwidth voice, data and Internet services. Tele2 Netherlands is a publicly traded company on Euronext Amsterdam under the symbol "TLNL". News and information are available at <http://www.tele2.nl/corporate>

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