

## Decisions from the Corporate Assembly Meeting 11 May 2022

In the ordinary meeting of the Corporate Assembly of Telenor ASA on 11 May 2022, the following decisions were taken:

### Election to the Board of Directors

The Corporate Assembly resolved to re-elect Pieter Cornelis Knook and Astrid Simonsen Joos as board members of the Board of Directors of Telenor ASA for a period of up to two years.

Nina Bjørnstad was elected as a new member of the Board of Directors of Telenor ASA with effect from 11 May 2022 for a period of up to two years.

### Remuneration to the Board of Directors

The Corporate Assembly resolved the remuneration of the Chair of the Board, Deputy Chair of the Board, members of the Board, deputy members of the Board, and Chairs and members of Committees of the Board of Directors of Telenor ASA, effective from 11 May 2022, as follows (NOK):

	2022 (NOK)
Chair of the Board (per year)	775.800
Deputy chair of the Board (per year)	417.700
Board member (per year)	369.100
Deputy Board member (per meeting)	9.800
Supplementary travel allowance for Board members residing outside Norway (per meeting and not Scandinavia)	32.000
Chair Risk and Audit Committee (per year)	219.700
Member Risk and Audit Committee (per year)	141.700
Chair People and Governance Committee (per year)	131.300
Member People and Governance Committee (per year)	98.100
Chair Sustainability and Compliance Committee (per year)	65.000
Member Sustainability and Compliance Committee (per year)	55.000
Chair Transformation and Innovation Committee (per year)	90.000
Member Transformation and Innovation Committee (per year)	77.000