

PIN:

Ref:

Notice of Annual General Meeting

Annual General Meeting in Telenor ASA will be held on 11 May 2022 at 15:00 (CEST) in Telenor Expo Visitor Center, Fornebu, physically and online.

The shareholder is registered with the following amount of shares at summons:
Record Date: 4 May 2022

and vote for the number of shares owned per

IMPORTANT MESSAGE:

In accordance with the Public Limited Liability Companies Act section 5-8 the General Meeting will be held as a hybrid meeting, where shareholders can choose between attending online or meeting physically. Shareholders who participate physically log in and cast their votes electronically in the same way as shareholders who participate online and are asked to bring a smartphone or tablet. If a shareholder wishes to participate, but not vote in the meeting, a proxy or advance vote may be given. On the company's web page <https://www.telenor.com/investors/shareholder-centre/annual-general-meeting/annual-general-meeting-2022/> you will find an online guide for a technical description. Deadline for registration of physical attendance, advance votes, proxies and voting instructions is 9 May 2022 at 12:00 (CEST).

ADVANCE VOTES

Advance votes may only be executed electronically, through the Company's website <https://www.telenor.com/investors/shareholder-centre/annual-general-meeting/annual-general-meeting-2022/> (use ref no. and pin code above) or through VPS Investor Services (where you are identified and do not need Ref. no. and PIN Code). Chose *Corporate Actions - General Meeting*, click on *ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator.

ONLINE PARTICIPATION

Shareholders that will participate online are requested **not to register attendance** in advance.

For online attendance - Please log in at <https://web.lumiagm.com/187255512>. Log in must be done at the latest at the start of the meeting and will be opened one hour before. You must identify yourself using the reference number and PIN code from VPS that you will find in investor services (Corporate Actions - General Meeting - ISIN) or sent to you by post (for non-electronic actors). Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (8:00 a.m. to 3:30 p.m. CET) or by e-mail genf@dnb.no.

NOTICE OF PHYSICAL ATTENDANCE

Shareholders who wish to participate **physically are requested to register attendance at latest 9 May 2022 at 12:00 (CEST)**.

Registration for physical attendance should be done through the Company's website <https://www.telenor.com/investors/shareholder-centre/annual-general-meeting/annual-general-meeting-2022/> or through VPS Investor Services. For registration through the Company's website, the reference number and pin code on this form must be stated. In VPS Investor Services chose *Corporate Actions - General Meeting*, click on *ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send this form by e-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

If a shareholder gives an advance vote or proxy, but wishes to attend physically, we ask for a short e-mail to genf@dnb.no at latest 9 May 2022 at 12:00 (CEST), to have a right to meet and vote at the general assembly.

Place

Date

Shareholder's signature **(to be signed only for registration of physical attendance)**

Please note that shareholders who do not wish to participate online or vote in advance have the opportunity to authorize another person to attend on their behalf. Information on how this can be done follows:

PROXY WITHOUT VOTING INSTRUCTIONS for Annual General Meeting of Telenor ASA

Ref.no.:

PIN code:

Proxy should be registered through the Company's website <https://www.telenor.com/investors/shareholder-centre/annual-general-meeting/annual-general-meeting-2022/> or through VPS Investor Services. For granting proxy through the Company's website, the above-mentioned reference number and PIN code must be used. In VPS Investor Services chose *Corporate Actions and General Meeting*, and click on *ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by E-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The proxy must be received no later than **9 May 2022 at 12:00 (CEST)**. If a shareholder who wishes to give proxy is a company, the company certificate must be attached. **The Proxy must be dated and signed to be valid.**

The undersigned :

grants (tick off *one* alternative) (NB: If you do not state the name of the proxy holder, the proxy will be given to the Chair of the Board of Directors, or an individual authorised by her.)

- the Chair of the Board of Directors Gunn Wærsted (or a person authorised by her), or
- Chair of the Corporate Assembly and Chair of the Annual General Meeting, Mr. Bjørn Erik Næss, or
-

(Name of proxy holder in capital letters)

(NB: Proxy holder who participates online must send an e-mail to genf@dnb.no for log in details)

proxy to attend and vote for my/our shares at the Annual General Meeting of Telenor ASA on 11 May 2022.

Place Date Shareholder's signature (**only for granting proxy**)

PROXY WITH VOTING INSTRUCTIONS for Annual General Meeting in Telenor ASA.

If you are unable to attend the meeting, you may use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by her. (Alternatively, you may vote electronically in advance, see separate section above.) Instructions to other representative than Chair of the Board should be agreed directly with the proxy holder.

Proxies with voting instructions cannot be submitted electronically, and must be sent to genf@dnb.no (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **9 May 2022 at 12:00 (CEST)**. **Proxies with voting instructions must be dated and signed in order to be valid.**

The undersigned:

Ref.no.:

hereby grants the Chair of the Board of Directors (or the person authorised by her) proxy to attend and vote for my/our shares at the Annual General Meeting of Telenor ASA on 11 May 2022.

The votes shall be exercised in accordance with the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Annual General Meeting 2022

	For	Against	Abstention
3. Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the financial statements and annual report for Telenor ASA and the Telenor Group for the financial year 2021, including the Board of Directors' proposal for distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of remuneration to the company's external auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Proposal from a shareholder to investigate Telenor's processes and procedures for approval, engagement, follow-up, control and quality assurance of hired subcontractors in connection with Telenor's ongoing Fiber Development	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The Board of Directors' Report on Corporate Governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The Board of Directors' Compensation Policy and report regarding salary and other remuneration to the executive management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1. Approval of the Board of Directors' Compensation Policy to executive management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2 Advisory vote on the Board of Directors' Compensation report to executive management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorization to acquire own shares - incentive program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Election of members to the Nomination Committee			
Lars Tonsgaard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Heidi Algarheim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Determination of remuneration to the Corporate Assembly and the Nomination Committee in line with the Nomination Committee's recommendation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place Date Shareholder's signature (**Only for granting proxy with voting instructions**)

Must be signed by a person of legal age. If the shareholder is a legal entity, the shareholder's certificate of registration must be attached and, if applicable, proxy.