

PIN-code:

Ref. no.:

Notice of Annual General Meeting

Annual General Meeting in Telenor ASA will be held on 10 May 2023 at 1:00 PM (CEST) digitally and at Telenor Expo Visitation Center at Fornebu.

The shareholder is registered with the following amount of shares at summons:
registered in Euronext per Record date 3 May 2023.

and vote for the number of shares

In accordance with the Public Limited Liability Companies Act Section 5-8 (3) the Annual General Meeting will be held with the possibility for both electronic and physical attendance for shareholders. See further information at www.telenor.com/investors/shareholder-centre/annual-general-meeting/annual-general-meeting-2023.

The deadline for electronic registration of physical attendance, advance votes, proxy and instructions is 8 May 12:00 PM (CEST).
Registration of physical attendance, proxy and instructions by email or mail (use form on next page) must be received no later than 8 May 2023 at 12:00 PM (CEST).

ELECTRONIC REGISTRATION

Alternatively, use the "Form for submission by post or e-mail" on the next page. Please note that advance vote is only possible by electronic registration.

Step 1 – Register during the enrollment/registration period:

- Either through the company's website www.telenor.com/investors/shareholder-centre/annual-general-meeting/annual-general-meeting-2023 using a reference number and PIN-code (for those of you who receive a summons in post-service), or
- Log in through VPS Investor services; available at euronextvps.no or through own account operator (bank/broker). Once logged in - choose Corporate Actions – General Meeting – ISIN

You will see your name, **reference number**, **PIN-code** and balance. At the bottom you will find these choices:

Enroll

Advance vote

Delegate proxy

Close

"**Enroll**" – Registration for shareholders who participate physically. No need for registration from shareholders who participate online.

"**Advance vote**" – If you would like to vote in advance of the meeting

"**Delegate Proxy**" – Give proxy to the chair of the Board of Directors or another person

"**Close**" – Press this if you do not wish to register

NOTE: There is no registration for online participation.

Step 2 – The general meeting day:

Show up before start time if you have signed up for physical participation.

Online participation: Please login through dnb.lumiagm.com/112385260. You must identify yourself using the **reference number** and **PIN-code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm).

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.

FORM FOR REGISTRATION BY POST OR E-MAIL

The signed form can be sent as an attachment in an e-mail* to genf@dnb.no (scan this form) or by mail to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of physical attendance, proxies and voting instructions must be received no later than **8 May 2023 at 12:00 PM (CEST)**. If the shareholder is a company, the signature must be in accordance with the company certificate.

* Will be unsecured unless the sender secures the e-mail.

shares would like to be represented

at the general meeting in Telenor ASA as follows (mark off):

- Meet physically (do not mark the items below) *Note: No registration is required for online participation*
- Proxy with voting instructions to the Chair of the Board Gunn Wærsted or a person she authorizes (mark "For", "Against" or "Abstain" next to the agenda items below)
- Open proxy to (do not mark your votes on the individual resolutions below)
- Chair of the Board Chair of the Corporate Assembly Open proxy to: _____
(name of proxy holder in block letters)

Note: Proxy holder must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.

The votes shall be exercised in accordance with the instructions below. If the sections for voting are left blank or unclear, 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 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 10 May 2023 | For | Against | Abstain |
|--|--------------------------|--------------------------|--------------------------|
| 3. Approval of the notice of the Annual General Meeting and the agenda | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Election of a representative to sign the minutes of the Annual General Meeting together with the Chair of the meeting | <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 2022, 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"/> |
| 9. The Board of Directors' policy and report on salary and other remuneration to the executive management | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.1 Approval of the Compensation Policy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.2 Advisory vote on the Compensation Report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Authorization to acquire own shares - incentive program | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Amendments to Telenor ASA's Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. Election of shareholder-elected members and deputies to the Corporate Assembly (Nomination Committee's proposal) | | | |
| 12. (i) Nils Bastiansen | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (ii) Marianne Bergmann Røren | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (iii) Kjetil Houg | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (iv) John Gordon Bernander | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (v) Heidi Finskas | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (vi) Widar Salbuvik | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (vii) Silvija Seres | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (viii) Lisbeth Karin Nærø | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (ix) Trine Sæther Romuld | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (x) Maalfrid Brath | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (xi) Elin MyrmeL-Johansen (1. deputy) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (xii) Randi Marjamaa (2. deputy) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. (xiii) Anette Hjertø (3. deputy) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. Election of members to the Nomination Committee (Nomination Committee's proposal) | | | |
| 13. (i) Jan Tore Føsund | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. (ii) Anette Hjertø | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. Determination of remuneration to the Corporate Assembly and the Nomination Committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. Determination of remuneration to the Nomination Committee | | | |
| 15 (i) Nomination Committee's recommendation | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15 (ii) Shareholder proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The form must be dated and signed

Place

Date

Shareholder's signature