

APPENDIX 6

Supplementary information to the notice of Telenor ASA's Annual General Meeting on 7 May 2024: alternative proposal from shareholder regarding item 15

1. **Alternative proposal from shareholder for determination of remuneration to the Nomination Committee of Telenor ASA**

Shareholder Kvantia AS has proposed the alternative resolution:

"Nomination committee remuneration for the period between the 2024 AGM to the 2025 AGM will be NOK 50,000 for each of the four members of the committee. All fees will be paid on a yearly basis."

2. **The shareholder's supporting statement**

For the past couple of years, nomination committee remuneration far exceeded the average level of Norwegian listed companies. With 34, 30 and 29 meetings in 2021, 2022 and 2023 respectively, we note that each committee member's remuneration (some NOK200,000-300,000 per year) is more than 50% of the base board member remuneration policy. To improve corporate governance by better aligning the committee's interest with that of the broader shareholder community and the company's articles of association, the proposal is a moderated yearly fee structure going forward.