

Ref. no.:

PIN-code:

## Notice of Annual General Meeting

The Annual General Meeting in Telenor ASA will be held on 7 May 2024 at 3:00 PM (CEST) digitally.

The shareholder is registered with the following amount of shares at summons:  
registered in Euronext securities Oslo (ESO) per Record date, 29 April 2024.

and vote for the number of shares

The Annual General Meeting will be held as a digital meeting, where shareholders can only attend online. No prior registration is required for shareholders who want to participate, but in order to vote, shareholders must be logged in before the general meeting starts. If a shareholder wishes to vote in the meeting without attending, a proxy or advance vote may be given. See further information below and at:  
<https://www.telenor.com/investors/shareholder-centre/annual-general-meeting/annual-general-meeting-2024/>

The deadline for electronic registration of advance votes, proxy and voting instructions is 3 May 4:00 PM (CEST).  
Registration proxy and instructions by email or mail (use form on next page) must be received no later than 3 May 2024 at 4:00 PM (CEST).

### ELECTRONIC REGISTRATION

Alternatively, use the "Form for registration of proxies and voting instructions by post or e-mail" on the next page.  
Please note that advance votes are only possible by electronic registration.

#### Step 1 – Register advance votes, proxy and/or voting instructions during the registration period:

- Either through the company's website <https://www.telenor.com/investors/shareholder-centre/annual-general-meeting/annual-general-meeting-2024/> 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 <https://investor.vps.no/garm/auth/login> 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:

Advance vote

Delegate proxy

Close

"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 make any registration

#### Step 2 – The general meeting day:

Participation: Please login through <https://dnb.lumiagm.com/194679192>. 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).

Please note that in order to vote in the meeting you must be logged in before the meeting starts. It will be possible to log in to the meeting after it has started, but with no voting rights. We therefore encourage shareholders to log on in due time. It will, at the earliest, be possible to log in one hour before the Annual General Meeting starts.

**FORM FOR REGISTRATION OF PROXIES AND VOTING INSTRUCTIONS BY POST OR E-MAIL**

The signed form can be sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by mail to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Registration of proxies and voting instructions must be received no later than **3 May 2023 at 4:00 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):

- Proxy with voting instructions to the Chair of the Board Jens Petter Olsen or a person he authorises (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 7 May 2024	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 the Board of Directors' report for Telenor ASA and the Telenor Group for the financial year 2023, 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' compensation report for the executive management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Reduction of share capital by cancellation of own shares and redemption of shares held by the Norwegian State	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorisation to acquire own shares - incentive plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Authorisation to repurchase and cancel shares in Telenor ASA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of members to the Nomination Committee			
13 (i) Heidi Algarheim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Determination of remuneration to the Corporate Assembly	<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