

Ref no:

PIN-code:

## Notice of Annual General Meeting

**The Annual General Meeting in Telenor ASA will be held on 21 May 2025 at 1:00 PM (CEST) digitally.**

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered in Euronext Securities Oslo (ESO) (formerly Euronext VPS) per the Record date, 14 May 2025.

### INFORMATION ABOUT REGISTRATION, PROXY, VOTING AND VOTING INSTRUCTIONS

The Annual General Meeting will be held as a digital meeting, where shareholders can only attend online. Except for owners of shares held through nominee accounts, 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-2025/>

The deadline for electronic registration of advance votes, proxy and voting instructions is 19 May 2025 at 4:00 PM (CEST).  
Registration of proxy and instructions by email or mail (use form on next page) must be received no later than 19 May 2025 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-2025/> using a reference number and PIN-code (for those of you who receive the notice by postal 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
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"Advance vote" - This is an option to vote in advance of the meeting

"Delegate Proxy" - This is an option to give proxy of attorney 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 day of the general meeting:

Participation: Please login through <https://dnb.lumiagm.com/126314251>. 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 the participant 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.

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## 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 ASA Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo. The form must be received no later than **19 May 2025 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 of Directors 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: \_\_\_\_\_  
(enter the proxy solicitors name in the 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 21 May 2025		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 2024, including the Board of Directors' proposal for distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Approval of group contributions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Approval of remuneration to the company's external auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	The Board of Directors' policy and report on compensation to executive management			
	10.1 Approval of the Compensation Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	10.2 Advisory vote on the Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Authorisation to acquire own shares - incentive plan and executive compensation	<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.	Amendment to Telenor ASA's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of a new external auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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15.	Election of shareholder-elected members and deputies to the Corporate Assembly (the Nomination committee's recommendation)			
	15. (i) Nils Bastiansen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (ii) Hanne Nordgaard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (iii) Kurt Kristoffersen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (iv) John Gordon Bernander	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (v) Heidi Finskas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (vi) Widar Salbuviik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (vii) Silvija Seres	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (viii) Lisbeth Karin Nærø	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (ix) Trine Sæther Romuld	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (x) Maalfrid Brath	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (xi) Elin Myrmel-Johansen (1. deputy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (xii) Randi Marjamaa (2. deputy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	15. (xiii) Anette Hjertø (3. deputy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Election of members to the Nomination Committee (the Nomination committee's recommendation)			
	16. (i) Jan Tore Føsund	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	16. (ii) Anette Hjertø	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Determination of remuneration to the Corporate Assembly and the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The form must be dated and signed

Place	Date	Shareholder's signature
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