

PIN:

### Ref:

# Notice of General Meeting

An Extraordinary General Meeting in Telenor ASA will be held on 26 January 2023 at 16:30 (CET) online.

The shareholder is registered with the following amount of shares at summons: Record Date: 19 January 2023

and vote for the number of shares owned per

The Extraordinary General Meeting will be held as a digital meeting, where shareholders can only attend online. If a shareholder wishes to vote in the meeting without being present, a proxy or advance vote may be given. On the company's web page <u>www.telenor.com/investors</u> you will find an online guide for a technical description.

Deadline for registration of advance votes, proxies and voting instructions is 24 January 2023 at 12:00 (CET).

## **ADVANCE VOTES**

Advance votes may only be executed electronically, through the Company's website <u>www.telenor.com/investors/shareholder-centre/annual-general-</u> <u>meeting</u> (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). Choose Corporate Actions – General Meeting, click on ISIN. Investor Services can be accessed either through <u>www.euronextvps.no</u> or your account operator.

#### **ONLINE PARTICIPATION**

This General Meeting allows for online attendance only. Preregistration is not required, but shareholders must be logged in before the meeting opens.

Please log in at web.lumiagm.com/171802907.

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.



Ref.no.:

PIN code:

# PROXY WITHOUT VOTING INSTRUCTIONS for Extraordinary General Meeting of Telenor ASA

You may use this proxy form to authorize another individual to attend on your behalf and vote your shares.

Proxy can be registered through the Company's website www.telenor.com/investors/shareholder-centre/annual-general-meeting/annualgeneral-meeting 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 choose *Corporate Actions and General Meetingc, and click on ISIN*. Investor Services can be accessed either through www.euronextvps.no or your account operator. If you are not able to register this electronically, you may send by E-mail to genf@dhb.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 24 January 2023 at 12:00 (CET). 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 b	iv her), or
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Chair of the Corporate Assembly and Chair of the General Meeting, Mr. Bjørn Erik Næss, or
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(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 Extraordinary General Meeting of Telenor ASA on 26 January 2023.

Place

Shareholder's signature (only for granting proxy)

# PROXY WITH VOTING INSTRUCTIONS for the Extraordinary General Meeting in Telenor ASA.

Date

You may use this proxy form to give voting instructions to the Chair of the Board of Directors or an individual authorised by her. (Alternatively, you may vote electronically in advance, see separate section above.) Instructions to other representative than the 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 <u>genf@dnb.no</u> (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 **24 January 2023 at 12:00 (CET). 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 Extraordinary General Meeting of Telenor ASA on [26 January] 2023.

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 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 Extraordinary General Meeting 26 January 2023		Against	Abstention
3. Approval of the notice and the agenda			
4. Election of a representative to sign the minutes together with the Chair of the meeting			
5. Authorization to acquire own shares			

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.