

## Decisions from the Corporate Assembly Meeting 19 May 2026

In the ordinary meeting of the Corporate Assembly of Telenor ASA 19 May 2026, the following decisions were made:

### Election to the Board of Directors

The Corporate Assembly resolved to re-elect Gyrid Skalleberg Ingerø as Deputy Chair of the Board of Directors of Telenor ASA up until the end of her current term.

Pieter Knook and Grethe Bergly were re-elected as members of the Board of Directors of Telenor ASA with effect from 19 May 2026 for a period of up to two years.

### Remuneration to the Board of Directors

The Corporate Assembly resolved the remuneration of the Chair of the Board, Deputy Chair of the Board, members of the Board, deputy members of the Board, and Chairs and members of Committees of the Board of Directors of Telenor ASA, effective from 19 May 2026, as follows (NOK)

	2026 (NOK)
Chair of the Board	1,111,000
Deputy chair of the Board	571,400
Board member	500,400
Deputy Board member*	11,940
Supplementary travel allowance for Board members for Board members living outside of Norway*	46,500
Chair Risk and Audit Committee	278,800
Member Risk and Audit Committee	179,700
Chair People and Compensation Committee	159,300
Member People and Compensation Committee	119,100

\* Per meeting

The remuneration of said members and deputies was last adjusted in a meeting of the Corporate Assembly on 21 May 2025.