

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF TELENOR ASA 10 MAY 2017**

The Annual General Meeting was held on 10 May 2017 at Telenor's headquarters at Fornebu.

A list of the shareholders who attended in person or by proxy, and the voting results are attached as appendix 1 and 2 to the protocol.

In accordance with section 5-12, first paragraph of the Public Limited Companies Act and the Articles of Association, Article 8, first section, the Annual General Meeting was opened and chaired by the Chairman of the Corporate Assembly, Mr. Anders Skjævestad.

**The agenda of the Annual General Meeting:**

**1. Approval of the notice of the Annual General Meeting and the agenda**

The notice and agenda was approved.

**2. Election of a representative to sign the minutes of the Annual General Meeting together with the Chairperson of the meeting**

Thorunn Bakke was elected to sign the minutes together with the Chairman.

**3. Report from the CEO**

Group CEO Sigve Brekke informed about the Company's business, strategy and priorities.

**4. Approval of the financial statements and the report from the Board of Directors for the financial year 2016, including the Board of Director's proposal for distribution of dividend**

In accordance with the proposal from the Board, the Annual General Meeting adopted the following resolution:

*"The General Meeting approved the annual accounts and annual statement for 2016, including the use of profits and a dividend of in total NOK 7.80 per share in two tranches, one of NOK 4.30 and one of NOK 3.50, to be paid to shareholders registered on 12 May and 30 October 2017 respectively."*

**5. Report on Corporate Governance**

The Board of Directors' report on corporate governance was considered by the Annual General Meeting. There were no objections to the report.

**6. Approval of remuneration to the company's auditor**

The Annual General Meeting adopted the following resolution:

*"The remuneration in the amount of NOK 5,000,000 to the auditor for the audit of Telenor ASA is approved."*

## OFFICE TRANSLATION

### 7. Statement regarding the determination of salary and other remuneration to the executive management

The Annual General Meeting adopted the following resolutions in accordance with the board's statement and proposal:

7.1. Advisory vote on the Board of Directors' statement regarding determination of salary and other remuneration to the executive management for the coming financial year:

*"The Annual General Meeting adheres to the Board of Directors' guidelines for the determination salary and other remuneration to the executive management as described in Schedule 2 and note 34 to the annual accounts."*

7.2. Approval of guidelines for share related incentive arrangements for the coming financial year:

*"The Annual General Meeting approves the Board of Directors' guidelines for the share based incentive arrangements as described in Schedule 2 and note 34 to the annual accounts."*

### 8. Authorisation to repurchase and cancel shares in Telenor ASA

The Annual General Meeting adopted the following resolutions in accordance with the board's proposal:

*"Pursuant to the Public Limited Companies Act section 9-4, the Board of Directors is authorised to repurchase the company's own shares. The authorisation encompasses until 30,000,000 shares with a combined par value of NOK 180,000,000, which constitutes approximately 2 percent of the company's share capital.*

*The highest consideration that may be paid for a share is NOK 250 and the lowest consideration is NOK 50. The Board may resolve how and when shares are repurchased, subject to ordinary principles for equal treatment of shareholders.*

*Own shares that are acquired shall be cancelled pursuant to the Public Limited Companies Act section 12-1. The authorisation is valid until the next Annual General Meeting, but not beyond 30 June 2018."*

### 9. Election of shareholder elected members and deputy members to the Corporate Assembly

The Annual General Meeting adopted the following resolution in accordance with the Nomination Committee's recommendations:

«The following persons are elected as members of the Corporate Assembly for a period of two years:

*Anders Skjævestad (chair)  
Olaug Svarva  
John G. Bernander  
Anne Kvam  
Didrik Munch  
Jostein Christian Dalland  
Widar Salbuvik  
Silvija Seres  
Siri Pettersen Strandenes  
Maalfrid Brath (1st deputy)  
Elin Merethe Myrmel-Johansen (2nd deputy)*

**OFFICE TRANSLATION**

*Ingvild Nybø Holth (3rd deputy).»*

**10. Election of members to the Nomination Committee**

The Annual General Meeting adopted the following resolution in accordance with the Nomination Committee's recommendations:

«The following persons are elected as members of the Nomination Committee for a period of two years:

*Mette I. Wikborg  
Christian Berg”*

**11. Determination of remuneration to the members of the Corporate Assembly and the Nomination Committee**

The Annual General Meeting adopted the following resolution in accordance with the Nomination Committee's recommendations:

*“The remuneration to the members of the Corporate Assembly shall remain:*

*Chairperson: NOK 101,000 per year*

*Deputy Chairperson: NOK 45,000 per year*

*Member: NOK 35,000 per year*

*Deputy member: NOK 7,200 per meeting*

*The remuneration to the members of the Nomination Committee shall be adjusted as follows:*

*Chairperson: NOK 6,300 per meeting*

*Member: NOK 5,400 per meeting.”*

\*\*\*\*\*

There was no further business and the general meeting was closed.

Fornebu, 10 May 2017

Anders Skjævestad  
(sign.)

Thorunn Bakke  
(sign.)

Appendixes:

- 1 List of the shareholders who attended in person or by proxy
- 2 The voting results

## Total Represented

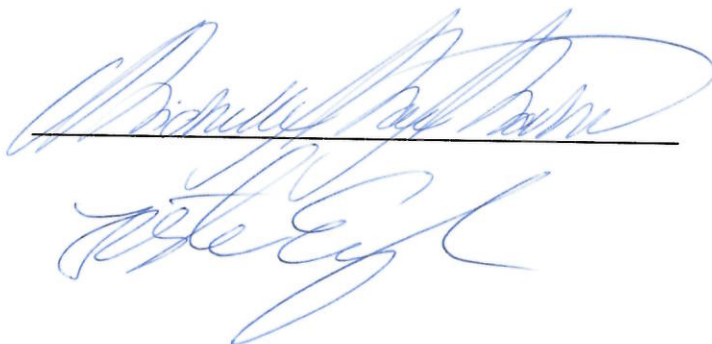
ISIN: NO0010063308 TELENOR ASA  
General meeting date: 10/05/2017 15.00  
Today: 10.05.2017

**Number of persons with voting rights represented/attended : 45**

	<b>Number of shares</b>	<b>% sc</b>
Total shares	1,501,458,030	
- own shares of the company	0	
Total shares with voting rights	1,501,458,030	
Represented by own shares	888,074,653	59.15 %
Represented by advance vote	16,401	0.00 %
<b>Sum own shares</b>	<b>888,091,054</b>	<b>59.15 %</b>
Represented by proxy	2,335,807	0.16 %
Represented by voting instruction	121,753,650	8.11 %
<b>Sum proxy shares</b>	<b>124,089,457</b>	<b>8.27 %</b>
<b>Total represented with voting rights</b>	<b>1,012,180,511</b>	<b>67.41 %</b>
<b>Total represented by share capital</b>	<b>1,012,180,511</b>	<b>67.41 %</b>

Registrar for the company:

NORDEA BANK AB (PUBL),FILIAL NORGE



Handwritten signature of the registrar, appearing to be "Bridgette P. ...", written in blue ink over a horizontal line.

Signature company:

TELENOR ASA



Handwritten signature of the company, appearing to be "L. ...", written in blue ink over a horizontal line.

Attendance List Attendance TELENOR ASA 10/05/2017

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Proxy votes	Total	% sc	% registered	% represented	Voting Instruction
28	Anders Skjævestad	Telenor ASA		Proxy Solicitor	Ordinar	0	9.131	24.596.629	24.605.760	1.64 %	2.43 %	2.43 %	FFFFF#FFFF
34		NÆRINGSS- OG FISKERIDEP ARTEMENTE T	Avd.dir. Thorunn K. Bakke	Share Holder	Ordinar	810.264.928	0	0	810.264.928	53.97 %	80.05 %	80.05 %	
42		FOLKETRYG DFONDET	CLAUG SVARVA	Share Holder	Ordinar	77.720.831	0	0	77.720.831	5.18 %	7.68 %	7.68 %	
11288	MARTHA TONE	TAKVAM		Share Holder	Ordinar	12.126	0	0	12.126	0.00 %	0.00 %	0.00 %	
12716	PER ANDERS	BJØRCK		Share Holder	Ordinar	9.870	0	0	9.870	0.00 %	0.00 %	0.00 %	
13458	BJØRN MAGNUS	KOPPERUD		Share Holder	Ordinar	8.389	0	0	8.389	0.00 %	0.00 %	0.00 %	
14373	IVAR	MARTINSEN		Share Holder	Ordinar	7.097	0	0	7.097	0.00 %	0.00 %	0.00 %	
15172	ODD ARNE	GABRIELSEN		Share Holder	Ordinar	6.483	0	0	6.483	0.00 %	0.00 %	0.00 %	
15487	BJØRN	ELLEFSEN		Share Holder	Ordinar	6.239	0	0	6.239	0.00 %	0.00 %	0.00 %	
15693	HARALD	STAVN		Share Holder	Ordinar	6.027	0	0	6.027	0.00 %	0.00 %	0.00 %	
17780	RUNE	ØISTESØ		Share Holder	Ordinar	5.000	0	0	5.000	0.00 %	0.00 %	0.00 %	
19513	TERJE	IVERSEN		Share Holder	Ordinar	4.532	0	0	4.532	0.00 %	0.00 %	0.00 %	
26195	ARNE JOHANNES	BIKKELAND		Share Holder	Ordinar	3.080	0	0	3.080	0.00 %	0.00 %	0.00 %	

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Proxy votes	Total	% sc	% registered	% represented	Voting instruction
27921	GUNNAR LAUVAS	HOLE		Share Holder	Ordinar	2,973	0	0	2,973	0.00 %	0.00 %	0.00 %	
30395	MAGNHILD ØVSTHUS	HANSSEN		Share Holder	Ordinar	2,599	0	0	2,599	0.00 %	0.00 %	0.00 %	
31310	TOR KARSTEN	BORCH		Share Holder	Ordinar	2,500	0	0	2,500	0.00 %	0.00 %	0.00 %	
44115	KAI	SCHJØLL		Share Holder	Ordinar	1,682	0	0	1,682	0.00 %	0.00 %	0.00 %	
45633	TOR ANDERSEN-GOTT			Share Holder	Ordinar	1,598	0	0	1,598	0.00 %	0.00 %	0.00 %	
56610	HALLVARD	FLØ		Share Holder	Ordinar	1,182	0	0	1,182	0.00 %	0.00 %	0.00 %	
59469	MARI	GRINI		Share Holder	Ordinar	1,147	0	0	1,147	0.00 %	0.00 %	0.00 %	
89268	STEIN OTTO	MOLLESTAD		Share Holder	Ordinar	682	0	0	682	0.00 %	0.00 %	0.00 %	
118984	BJØRN	ØSTBERG		Share Holder	Ordinar	682	0	0	682	0.00 %	0.00 %	0.00 %	
130740		BIE PRODUKSJON AS	Kjetill Bie	Share Holder	Ordinar	570	0	0	570	0.00 %	0.00 %	0.00 %	
134056	STEINAR AUDVN	WIJK		Share Holder	Ordinar	550	0	0	550	0.00 %	0.00 %	0.00 %	
168187	TOR MARTIN	HANSEN		Share Holder	Ordinar	500	0	0	500	0.00 %	0.00 %	0.00 %	
168260	OLAV	TVETEN		Share Holder	Ordinar	600	0	0	600	0.00 %	0.00 %	0.00 %	
183830	TOR	GILBØ		Share Holder	Ordinar	300	0	0	300	0.00 %	0.00 %	0.00 %	
243261	ØIVIND	DAHL		Share Holder	Ordinar	223	0	0	223	0.00 %	0.00 %	0.00 %	
249110	PETTER GØDE	HOVIND		Share Holder	Ordinar	200	0	0	200	0.00 %	0.00 %	0.00 %	

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Proxy votes	Total	% sc	% registered	% represented	Voting Instruction
250209	SVEIN	DOVLAND		Share Holder	Ordinar	200	0	0	200	0.00 %	0.00 %	0.00 %	
250845	BJØRN LORANG	JENSEN		Share Holder	Ordinar	200	0	0	200	0.00 %	0.00 %	0.00 %	
253146	CARMEN	ALVESTAD		Share Holder	Ordinar	200	0	0	200	0.00 %	0.00 %	0.00 %	
260190	WILLY MARTHON	MICHAELSEN		Share Holder	Ordinar	175	0	0	175	0.00 %	0.00 %	0.00 %	
280362	ODDRUN MARGRETE	BJERKE		Share Holder	Ordinar	132	0	0	132	0.00 %	0.00 %	0.00 %	
306563	THOR ARNE	SOLHAUG		Share Holder	Ordinar	132	0	0	132	0.00 %	0.00 %	0.00 %	
330035	EYV GRETHA	WATNE		Share Holder	Ordinar	132	0	0	132	0.00 %	0.00 %	0.00 %	
347377	JAN ANDERS	TESLO		Share Holder	Ordinar	100	0	0	100	0.00 %	0.00 %	0.00 %	
348250	ANDERS	SKJÆVESTAD		Share Holder	Ordinar	100	0	0	100	0.00 %	0.00 %	0.00 %	
348482	BJØRN	AHLQUIST		Share Holder	Ordinar	100	0	0	100	0.00 %	0.00 %	0.00 %	
379693	LEIF HELGE	LEIN		Share Holder	Ordinar	50	0	0	50	0.00 %	0.00 %	0.00 %	
389876	KJELL ARILD	HABBERSTAD		Share Holder	Ordinar	32	0	0	32	0.00 %	0.00 %	0.00 %	
389486	SIGURD	SANNA		Share Holder	Ordinar	30	0	0	30	0.00 %	0.00 %	0.00 %	
421386	Gunn Wiersled	Styrets leder		Proxy Solicitor	Ordinar	0	2,328,544	97,157,021	99,483,565	6.63 %	9.83 %	9.83 %	#####
424036		MAR-THECO AS	HANS CHRISTIAN CLAUSSEN	Share Holder	Ordinar	500	0	0	500	0.00 %	0.00 %	0.00 %	
428718	Peder	Ransbo		Proxy Solicitor	Ordinar	0	132	0	132	0.00 %	0.00 %	0.00 %	

## Protocol for general meeting TELENOR ASA

ISIN: NO0010063308 TELENOR ASA

General meeting date: 10/05/2017 15.00

Today: 10.05.2017

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
<b>Agenda item 1 Approval of the notice and the agenda</b>						
Ordinær	1,012,086,343	0	94,168	1,012,180,511	0	1,012,180,511
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.41 %	0.00 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,012,086,343</b>	<b>0</b>	<b>94,168</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 4 Approval of the financial statements and report from the Board of Directors</b>						
Ordinær	1,010,703,667	1,382,670	94,174	1,012,180,511	0	1,012,180,511
votes cast in %	99.85 %	0.14 %	0.01 %			
representation of sc in %	99.85 %	0.14 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.32 %	0.09 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,010,703,667</b>	<b>1,382,670</b>	<b>94,174</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 6 Approval of the remuneration to the companys auditor</b>						
Ordinær	1,010,291,932	1,794,373	94,206	1,012,180,511	0	1,012,180,511
votes cast in %	99.81 %	0.18 %	0.01 %			
representation of sc in %	99.81 %	0.18 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.29 %	0.12 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,010,291,932</b>	<b>1,794,373</b>	<b>94,206</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 7.1 Advisory vote on the Board of Directors statement regarding determination of salary</b>						
Ordinær	1,007,909,174	4,175,556	95,781	1,012,180,511	0	1,012,180,511
votes cast in %	99.58 %	0.41 %	0.01 %			
representation of sc in %	99.58 %	0.41 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.13 %	0.28 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,007,909,174</b>	<b>4,175,556</b>	<b>95,781</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 7.2 Approval of guidelines for share related incentive arrangements for the coming</b>						
Ordinær	939,606,369	72,464,414	109,728	1,012,180,511	0	1,012,180,511
votes cast in %	92.83 %	7.16 %	0.01 %			
representation of sc in %	92.83 %	7.16 %	0.01 %	100.00 %	0.00 %	
total sc in %	62.58 %	4.83 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>939,606,369</b>	<b>72,464,414</b>	<b>109,728</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 8 Authorisation to repurchase and cancel shares in Telenor ASA</b>						
Ordinær	1,010,853,800	1,232,511	94,200	1,012,180,511	0	1,012,180,511
votes cast in %	99.87 %	0.12 %	0.01 %			
representation of sc in %	99.87 %	0.12 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.33 %	0.08 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,010,853,800</b>	<b>1,232,511</b>	<b>94,200</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9 Election of shareholder elected members and deputy members to the Corporate Assembly</b>						
Ordinær	976,091,586	35,994,000	94,925	1,012,180,511	0	1,012,180,511
votes cast in %	96.44 %	3.56 %	0.01 %			
representation of sc in %	96.44 %	3.56 %	0.01 %	100.00 %	0.00 %	
total sc in %	65.01 %	2.40 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>976,091,586</b>	<b>35,994,000</b>	<b>94,925</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.1 (or individual voting) Anders Skjævestad</b>						
Ordinær	1,012,069,503	15,837	95,171	1,012,180,511	0	1,012,180,511
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.41 %	0.00 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,012,069,503</b>	<b>15,837</b>	<b>95,171</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.2 Olaug Svarva</b>						
Ordinær	1,011,293,250	792,336	94,925	1,012,180,511	0	1,012,180,511
votes cast in %	99.91 %	0.08 %	0.01 %			
representation of sc in %	99.91 %	0.08 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.35 %	0.05 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,011,293,250</b>	<b>792,336</b>	<b>94,925</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.3 John G. Bernander</b>						
Ordinær	1,011,291,149	794,307	95,055	1,012,180,511	0	1,012,180,511
votes cast in %	99.91 %	0.08 %	0.01 %			
representation of sc in %	99.91 %	0.08 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.35 %	0.05 %	0.01 %	67.41 %	0.00 %	



Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
<b>Total</b>	<b>1,011,291,149</b>	<b>794,307</b>	<b>95,055</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.4 Anne Kvam</b>						
Ordinær	1,011,307,995	777,591	94,925	1,012,180,511	0	1,012,180,511
votes cast in %	99.91 %	0.08 %	0.01 %			
representation of sc in %	99.91 %	0.08 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.36 %	0.05 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,011,307,995</b>	<b>777,591</b>	<b>94,925</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.5 Didrik Munch</b>						
Ordinær	1,011,288,636	796,820	95,055	1,012,180,511	0	1,012,180,511
votes cast in %	99.91 %	0.08 %	0.01 %			
representation of sc in %	99.91 %	0.08 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.35 %	0.05 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,011,288,636</b>	<b>796,820</b>	<b>95,055</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.6 Elin Merete Myrmet-Johansen</b>						
Ordinær	1,011,307,995	777,591	94,925	1,012,180,511	0	1,012,180,511
votes cast in %	99.91 %	0.08 %	0.01 %			
representation of sc in %	99.91 %	0.08 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.36 %	0.05 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,011,307,995</b>	<b>777,591</b>	<b>94,925</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.7 Widar Salbuvik</b>						
Ordinær	1,012,065,531	19,809	95,171	1,012,180,511	0	1,012,180,511
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.41 %	0.00 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,012,065,531</b>	<b>19,809</b>	<b>95,171</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.8 Tore Onshuus Sandvik</b>						
Ordinær	1,011,292,644	792,696	95,171	1,012,180,511	0	1,012,180,511
votes cast in %	99.91 %	0.08 %	0.01 %			
representation of sc in %	99.91 %	0.08 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.35 %	0.05 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,011,292,644</b>	<b>792,696</b>	<b>95,171</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.9 Silvija Seres</b>						
Ordinær	1,012,083,594	1,992	94,925	1,012,180,511	0	1,012,180,511
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.41 %	0.00 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,012,083,594</b>	<b>1,992</b>	<b>94,925</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.10 Siri Pettersen Strandenæs</b>						
Ordinær	1,012,084,930	656	94,925	1,012,180,511	0	1,012,180,511
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.41 %	0.00 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,012,084,930</b>	<b>656</b>	<b>94,925</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.11 Maalfrid Brath (1. varamedlem)</b>						
Ordinær	1,012,084,930	656	94,925	1,012,180,511	0	1,012,180,511
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.41 %	0.00 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,012,084,930</b>	<b>656</b>	<b>94,925</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.12 Jostein Christian Dalland (2. varamedlem)</b>						
Ordinær	1,011,292,760	792,696	95,055	1,012,180,511	0	1,012,180,511
votes cast in %	99.91 %	0.08 %	0.01 %			
representation of sc in %	99.91 %	0.08 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.35 %	0.05 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,011,292,760</b>	<b>792,696</b>	<b>95,055</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 9.13 Ingvild Nybo Holth (3. varamedlem)</b>						
Ordinær	1,011,307,995	777,591	94,925	1,012,180,511	0	1,012,180,511
votes cast in %	99.91 %	0.08 %	0.01 %			
representation of sc in %	99.91 %	0.08 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.36 %	0.05 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,011,307,995</b>	<b>777,591</b>	<b>94,925</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 10 Election of members to the Nomination Committee</b>						
Ordinær	976,872,726	35,212,851	94,934	1,012,180,511	0	1,012,180,511
votes cast in %	96.51 %	3.48 %	0.01 %			
representation of sc in %	96.51 %	3.48 %	0.01 %	100.00 %	0.00 %	
total sc in %	65.06 %	2.35 %	0.01 %	67.41 %	0.00 %	

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
<b>Total</b>	<b>976,872,726</b>	<b>35,212,851</b>	<b>94,934</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 10.1 (or individual voting) Mette I. Wikborg</b>						
Ordinær	1,012,084,920	657	94,934	1,012,180,511	0	1,012,180,511
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.41 %	0.00 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,012,084,920</b>	<b>657</b>	<b>94,934</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 10.2 Christian Berg</b>						
Ordinær	1,012,069,385	16,062	95,064	1,012,180,511	0	1,012,180,511
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.41 %	0.00 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,012,069,385</b>	<b>16,062</b>	<b>95,064</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>
<b>Agenda item 11 Determination of remuneration to the members of the Corporate Assembly and the Nomination Committee in line with the Nomination Committee's</b>						
Ordinær	1,012,020,804	65,031	94,676	1,012,180,511	0	1,012,180,511
votes cast in %	99.98 %	0.01 %	0.01 %			
representation of sc in %	99.98 %	0.01 %	0.01 %	100.00 %	0.00 %	
total sc in %	67.40 %	0.00 %	0.01 %	67.41 %	0.00 %	
<b>Total</b>	<b>1,012,020,804</b>	<b>65,031</b>	<b>94,676</b>	<b>1,012,180,511</b>	<b>0</b>	<b>1,012,180,511</b>

Registrar for the company:

NORDEA BANK AB (PUBL), FILIAL NORGE

Signature company:

TELENOR ASA

#### Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	1,501,458,030	6.00	9,008,748,180.00	Yes
<b>Sum:</b>				

**§ 5-17 Generally majority requirement**  
requires majority of the given votes

**§ 5-18 Amendment to resolution**  
Requires two-thirds majority of the given votes  
like the issued share capital represented/attended on the general meeting