

*OFFICE TRANSLATION*

**MINUTES  
OF THE ANNUAL GENERAL MEETING  
OF  
TELENOR ASA  
7 MAY 2019**

The Annual General Meeting was held on 7 May 2019 at 15:00 CET at Telenor's headquarters at Telenor Expo Visitor Centre, Snarøyveien 30, Fornebu.

The Chair of the Corporate Assembly, the Chair of the Board of Directors, the President and CEO, the Chief Financial Officer and the company's auditor were in attendance.

The agenda was as follows:

**1. Opening of the Annual General Meeting by the Chair of the Corporate Assembly (no voting)**

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

**2. Registration of attending shareholders and proxies (no voting)**

A list of shareholders represented at the annual general meeting, either by advance voting, in person or by proxy, is attached as Appendix 1 to these minutes. The voting results are attached as Appendix 2 to these minutes.

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

The Annual General Meeting adopted the following resolution:

*"The Annual General Meeting approved the notice and agenda."*

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

The Annual General Meeting adopted the following resolution:

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*“Bjørn Tore Sommer was elected to sign the minutes together with the Chair of the Corporate Assembly.”*

### **5. Report from the CEO**

Chair of the Board of Directors Gunn Wærsted introduced.

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

### **6. Approval of the financial statements and annual report for Telenor ASA and the Telenor Group for the financial year 2018, including the Board of Director’s proposal for distribution of dividend**

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

*“The Annual General Meeting approved the financial statements and the annual report for Telenor ASA and the Telenor Group for the financial year 2018, including the use of profits and a dividend of in total NOK 8.40 per share in two tranches, one of NOK 4.40 and one of NOK 4.00, to be paid to shareholders registered as of expiry of 7 May and 9 October 2019 respectively.”*

### **7. Approval of remuneration to the company’s external auditor**

The Annual General Meeting adopted the following resolution:

*“The Annual General Meeting approved the auditor’s remuneration for audit of Telenor ASA of NOK 4,700,000.”*

### **8. 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.

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

Chair of the Board of Directors Gunn Wærsted gave an account of the Board of Directors’ statement regarding the determination of salary and other remuneration to the executive management.

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The Norwegian State represented by the Ministry of Trade, Industry and Fisheries asked to have following noted in the minutes under agenda item 9.1:

*"Reference is made to the Norwegian State's guidelines regarding determination of salary and other remuneration to the executive management in companies with state ownership, with the latest dated 13 February 2015. The guidelines set out, among other, that the board of directors is responsible for the determination of guidelines for salary and other remuneration to the executive management, and that the board of directors is expected to inform on any deviations from the Norwegian State's guidelines and provide an explanation on such deviations. The Ministry of Trade, Industry and Fisheries expects transparency related to the company's salary and other remuneration to the executive management. This is also of importance for the shareholders ability to assess the board of directors' statement to the annual general meeting regarding the determination of salary and other remuneration to the executive management. As in several previous years, there has been a need for dialogue with the company in order to further clarify how the board of directors' guidelines and the company's practices relates to, among other, the Norwegian State's guidelines. On this background, the ministry expects that the board of directors in its statement regarding the determination of salary and other remuneration to the executive management going forward will be more transparent on its guidelines and on the evaluations made by the company, on its practices in this area, and on how this relates to the Norwegian State's guidelines regarding determination of salary and other remuneration to the executive management."*

### **9.1 Advisory vote on the Board of Directors' statement regarding determination of salary and other remuneration to the executive management**

The Annual General Meeting adopted the following resolution in accordance with the Board of Director's statement and proposal:

*"The Annual General Meeting endorsed the Board of Directors' statement regarding determination of salary and other remuneration to the executive management as described in note 34 to the financial statements."*

### **9.2 Approval of guidelines for share related incentive arrangements**

The Annual General Meeting adopted the following resolution in accordance with the Board of Director's statement and proposal:

*"The Annual General Meeting approved the guidelines for share related incentive arrangements as described in note 34 to the financial statements."*

## **10. Capital decrease by cancellation of own shares and redemption of shares held by the Norwegian State, and decrease of other reserves**

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

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*«The company's share capital is decreased by NOK 173,999,994 by (i) cancellation of 13,350,090 own shares , and (ii) redemption of 15,649,909 shares owned by the Norwegian State represented by the Ministry of Trade, Industry and Fisheries against payment of an amount of NOK 2,379,746,137 to the Norwegian State represented by the Ministry of Trade, Industry and Fisheries.*

*An amount of NOK 2,205,746,143 which constitutes that share of the paid amount that exceeds the shares' nominal value, is charged to other reserves (No: 'annen egenkapital').*

*With effect from the effectuation of the capital decrease, the Articles of Association § 4 are amended to read:*

*"The company's share capital is NOK 8,654,748,192 divided on 1,442,458,032 shares, each with a nominal value of NOK 6.»*

### **11. Authorisation to repurchase and cancel shares in Telenor ASA**

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

*"The Board of Directors is authorised, pursuant to the Public Limited Liability Companies Act section 9-4, to repurchase the company's own shares.*

*The authorisation encompasses until 43,000,000 shares with a combined par value of NOK 258,000,000, which constitutes approximately 3 percent of the company's share capital after the capital decrease.*

*The highest consideration that may be paid for a share is NOK 250 and the lowest consideration is NOK 50.*

*The Board of Directors 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 Liability Companies Act section 12-1.*

*The authorisation is valid from the time of registration of the authorisation in the Company Registry until the next Annual General Meeting but not beyond 30 June 2020."*

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

In accordance with the recommendations by the Nomination Committee, the Annual General Meeting adopted the following resolution:

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*«The following persons are elected as members of the Corporate Assembly of Telenor ASA effective as from 7 May 2019 and until the Annual General Meeting in 2021:*

*Bjørn Erik Næss (new member)  
Lars Tronsgaard (existing member)  
John Gordon Bernander (existing member)  
Jostein Christian Dalland (existing member)  
Heidi Finskas (existing member)  
Widar Salbuvik (existing member)  
Silvija Seres (existing member)  
Lisbeth Karin Nærø (new member)  
Trine Sæther Romuld (new member)  
Marianne Bergmann Røren (new member)*

*The following persons are elected as deputy members of the Corporate Assembly of Telenor ASA effective as from 7 May 2019 and until the Annual General Meeting in 2021:*

*Maalfrid Brath (existing member)  
Elin Myrmel-Johansen (existing member)  
Randi Marjamaa (new member).»*

### **13. Election of members to the Nomination Committee**

In accordance with the recommendations by the Nomination Committee, the Annual General Meeting adopted the following resolution:

*«The following persons are elected as members of the Nomination Committee of Telenor ASA effective as from 7 May 2019 and until the Annual General Meeting in 2021:*

*Jan Tore Føsund (new member)  
Marianne Bergmann Røren (new member)*

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

In accordance with the recommendations by the Nomination Committee, the Annual General Meeting adopted the following resolution:

*“The remuneration to the members and deputy members of the Corporate Assembly with effect from 7 May 2019 shall be:*

*Chairperson: NOK 106,000 per year (changed from NOK 103.000)*

*Deputy Chairperson: NOK 47,200 per year (changed from NOK 46,000)*



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*Member: NOK 36,800 per year (changed from NOK 35,800)*

*Deputy member: NOK 7,600 per meeting (changed from NOK 7,400)*

*The remuneration to the members of the Nomination Committee with effect from 7 May 2019 shall be:*

*Chairperson: NOK 8,200 per meeting (changed from NOK 8,000)*

*Member: NOK 6,200 per meeting (changed from NOK 6,000).”*

\* \* \*

There were no further matters and the Annual General Meeting was closed.

Fornebu, 7 May 2019

  
\_\_\_\_\_  
Anders Skjævestad  
(sign.)  
\_\_\_\_\_  
Bjørn Tore Sommer  
(sign.)**Appendices:**

- 1 List of shareholders represented at the annual general meeting, either by advance voting, in person or by proxy
- 2 The voting results

# VPS GeneralMeeting

## Total Represented

ISIN: NO0010063308 TELENOR ASA  
General meeting date: 07/05/2019 15.00  
Today: 07.05.2019

**Number of persons with voting rights represented/attended : 34**

	<b>Number of shares</b>	<b>% sc</b>
Total shares	1,471,458,031	
- own shares of the company	13,350,090	
Total shares with voting rights	1,458,107,941	
Represented by own shares	866,941,243	59.46 %
Represented by advance vote	15,267	0.00 %
<b>Sum own shares</b>	<b>866,956,510</b>	<b>59.46 %</b>
Represented by proxy	2,024,818	0.14 %
Represented by voting instruction	140,966,968	9.67 %
<b>Sum proxy shares</b>	<b>142,991,786</b>	<b>9.81 %</b>
<b>Total represented with voting rights</b>	<b>1,009,948,296</b>	<b>69.26 %</b>
<b>Total represented by share capital</b>	<b>1,009,948,296</b>	<b>68.64 %</b>

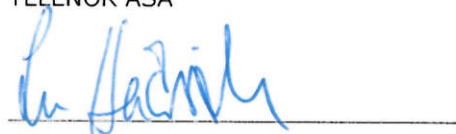
Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE



Signature company:

TELENOR ASA



Attendance List Attendance TELENOR ASA 07/05/2019

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Proxy votes	Total	% sc	% registered	% represented	Voting instruction
					Ordinær	15.267	0	0	15.267	0.00 %	0.00 %	0.00 %	
18	Gunn Wærsted	Styrets leder		Proxy Solicitor	Ordinær	0	2,016,058	124,592,132	126,608,190	8.60 %	12.54 %	12.54 %	FFFFFFFFFF ffffffFf
26	Anders Skjævesliad	Møtleder		Proxy Solicitor	Ordinær	0	8,760	16,374,836	16,383,596	1.11 %	1.62 %	1.62 %	FFFFFFFFFF ffffffFf
34		NÆRINGS- OG FISKERIDEP ARTEMENTE T	Ejlem Tore Sommer	Share Holder	Ordinær	794,075,367	0	0	794,075,367	59.97 %	78.62 %	78.63 %	
42		FOLKETRYG DFONDET	Lars Tronsgaard	Share Holder	Ordinær	72,789,023	0	0	72,789,023	4.95 %	7.21 %	7.21 %	
11908	PER ANDERS	BJØRCK		Share Holder	Ordinær	11,930	0	0	11,930	0.00 %	0.00 %	0.00 %	
12393	RAGNAR	MOEN		Share Holder	Ordinær	10,408	0	0	10,408	0.00 %	0.00 %	0.00 %	
13480	STEINAR	OSTERMANN		Share Holder	Ordinær	8,690	0	0	8,690	0.00 %	0.00 %	0.00 %	
13748	IVAR	MARTINSEN		Share Holder	Ordinær	8,293	0	0	8,293	0.00 %	0.00 %	0.00 %	
15040	AUD	ROKKE		Share Holder	Ordinær	6,952	0	0	6,952	0.00 %	0.00 %	0.00 %	
15677	JONE MARTIN	EILERAAS		Share Holder	Ordinær	6,255	0	0	6,255	0.00 %	0.00 %	0.00 %	
15735	BJØRN	ELLEFSEN		Share Holder	Ordinær	6,239	0	0	6,239	0.00 %	0.00 %	0.00 %	
18325	RUNE	ØISTESØ		Share Holder	Ordinær	5,000	0	0	5,000	0.00 %	0.00 %	0.00 %	
26888	MAGNHILD ØVSTHUS	HANSEN		Share Holder	Ordinær	3,023	0	0	3,023	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
30379	STEIN CHRISTIAN RIIS	HØEGH-LARSEN		Share Holder	Ordinar	2,623	0	0	2,623	0.00 %	0.00 %	0.00 %	
54569	THOR CLAF	TENGEDDAL		Share Holder	Ordinar	1,282	0	0	1,282	0.00 %	0.00 %	0.00 %	
78477	GEIR STORØ	BERNHOF		Share Holder	Ordinar	782	0	0	782	0.00 %	0.00 %	0.00 %	
81448	ANNE	SKOGLI		Share Holder	Ordinar	707	0	0	707	0.00 %	0.00 %	0.00 %	
112847	ANDREAS	RØSTE		Share Holder	Ordinar	682	0	0	682	0.00 %	0.00 %	0.00 %	
117127	ANITA HELEN	STEINE		Share Holder	Ordinar	645	0	0	645	0.00 %	0.00 %	0.00 %	
117978	MONIKA	KOLLEN		Share Holder	Ordinar	629	0	0	629	0.00 %	0.00 %	0.00 %	
118083	TROND	HABERGET		Share Holder	Ordinar	628	0	0	628	0.00 %	0.00 %	0.00 %	
142455	JAN HÅKON	TØNSETH		Share Holder	Ordinar	484	0	0	484	0.00 %	0.00 %	0.00 %	
170068	TOR	GILBØ		Share Holder	Ordinar	300	0	0	300	0.00 %	0.00 %	0.00 %	
172528	TOR MARTIN	HANSEN		Share Holder	Ordinar	300	0	0	300	0.00 %	0.00 %	0.00 %	
214247	TERJE	HEGGEN		Share Holder	Ordinar	275	0	0	275	0.00 %	0.00 %	0.00 %	
233569	CARMEN	ALVESTAD		Share Holder	Ordinar	200	0	0	200	0.00 %	0.00 %	0.00 %	
240390	WILLY MARTIN	MICHAELISEN		Share Holder	Ordinar	175	0	0	175	0.00 %	0.00 %	0.00 %	
277731	MAGNE JARL	VILLMONIES		Share Holder	Ordinar	132	0	0	132	0.00 %	0.00 %	0.00 %	
355511	RUNE	AAMODT		Share Holder	Ordinar	47	0	0	47	0.00 %	0.00 %	0.00 %	
359570	BJØRN	OLUFSEN		Share Holder	Ordinar	40	0	0	40	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
369571	ASLAUG	TVEITERÅS		Share Holder	Ordinær	25	0	0	25	0.00 %	0.00 %	0.00 %	
371021	ØYVIND	JOHANSEN		Share Holder	Ordinær	22	0	0	22	0.00 %	0.00 %	0.00 %	
386868	NILS SIGURD	SVENSSON		Share Holder	Ordinær	5	0	0	5	0.00 %	0.00 %	0.00 %	
402701		CONSTRUCTIVE CAPITAL CCM AS	Lars Odin Mellomseter	Share Holder	Ordinær	100	0	0	100	0.00 %	0.00 %	0.00 %	

## Protocol for general meeting TELENOR ASA

ISIN: NO0010053308 TELENOR ASA

General meeting date: 07/05/2019 15.00

Today: 07.05.2019

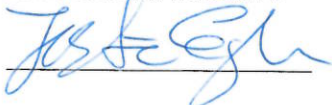
Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
<b>Agenda item 3 Approval of the notice and the agenda</b>						
Ordinær	1,009,947,718	100	478	1,009,948,296	0	1,009,948,296
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	68.64 %	0.00 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>1,009,947,718</b>	<b>100</b>	<b>478</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 6 Approval of the financial statements and annual report for the financial year 2018, including the Board of Directors' proposal for distribut</b>						
Ordinær	1,009,557,110	390,708	478	1,009,948,296	0	1,009,948,296
votes cast in %	99.96 %	0.04 %	0.00 %			
representation of sc in %	99.96 %	0.04 %	0.00 %	100.00 %	0.00 %	
total sc in %	68.61 %	0.03 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>1,009,557,110</b>	<b>390,708</b>	<b>478</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 7 Approval of the remuneration to the company's external auditor</b>						
Ordinær	1,007,336,674	2,607,187	4,435	1,009,948,296	0	1,009,948,296
votes cast in %	99.74 %	0.26 %	0.00 %			
representation of sc in %	99.74 %	0.26 %	0.00 %	100.00 %	0.00 %	
total sc in %	68.46 %	0.18 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>1,007,336,674</b>	<b>2,607,187</b>	<b>4,435</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 9.1 Advisory vote on the Board of Directors' statement regarding determination of salary</b>						
Ordinær	1,004,214,517	5,496,156	237,623	1,009,948,296	0	1,009,948,296
votes cast in %	99.43 %	0.54 %	0.02 %			
representation of sc in %	99.43 %	0.54 %	0.02 %	100.00 %	0.00 %	
total sc in %	68.25 %	0.37 %	0.02 %	68.64 %	0.00 %	
<b>Total</b>	<b>1,004,214,517</b>	<b>5,496,156</b>	<b>237,623</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 9.2 Approval of guidelines for share related incentive arrangements</b>						
Ordinær	951,385,952	58,561,421	923	1,009,948,296	0	1,009,948,296
votes cast in %	94.20 %	5.80 %	0.00 %			
representation of sc in %	94.20 %	5.80 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.66 %	3.98 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>951,385,952</b>	<b>58,561,421</b>	<b>923</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 10 Capital decrease by cancellation of own shares and redemption of shares held by the Norwegian Government, and decrease of other reserves</b>						
Ordinær	1,009,941,957	5,789	550	1,009,948,296	0	1,009,948,296
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	68.64 %	0.00 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>1,009,941,957</b>	<b>5,789</b>	<b>550</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 11 Authorisation to repurchase and cancel shares in Telenor ASA</b>						
Ordinær	1,008,620,658	1,327,363	275	1,009,948,296	0	1,009,948,296
votes cast in %	99.87 %	0.13 %	0.00 %			
representation of sc in %	99.87 %	0.13 %	0.00 %	100.00 %	0.00 %	
total sc in %	68.55 %	0.09 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>1,008,620,658</b>	<b>1,327,363</b>	<b>275</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12 Election of shareholder elected members and deputy members to the Corporate Assembly in line with the Nomination Committee's recommendation</b>						
Ordinær	976,311,889	33,633,819	2,588	1,009,948,296	0	1,009,948,296
votes cast in %	96.67 %	3.33 %	0.00 %			
representation of sc in %	96.67 %	3.33 %	0.00 %	100.00 %	0.00 %	
total sc in %	66.35 %	2.29 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>976,311,889</b>	<b>33,633,819</b>	<b>2,588</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.1 Bjørn Erik Næss</b>						
Ordinær	997,079,939	12,865,085	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,079,939</b>	<b>12,865,085</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.2 Lars Tronsgaard</b>						
Ordinær	997,079,939	12,865,085	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,079,939</b>	<b>12,865,085</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.3 John Gordon Bernander</b>						
Ordinær	997,079,111	12,865,913	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,079,111</b>	<b>12,865,913</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.4 Jostein Christian Dalland</b>						
Ordinær	997,079,939	12,865,085	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,079,939</b>	<b>12,865,085</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.5 Heidi Finskas</b>						
Ordinær	997,095,319	12,849,705	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,095,319</b>	<b>12,849,705</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.6 Widar Saibuvik</b>						
Ordinær	997,079,111	12,865,913	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,079,111</b>	<b>12,865,913</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.7 Silvija Seres</b>						
Ordinær	997,094,623	12,850,401	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,094,623</b>	<b>12,850,401</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.8 Lisbeth Karin Nærrø</b>						
Ordinær	997,095,319	12,849,705	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,095,319</b>	<b>12,849,705</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.9 Trine Sæther Romuld</b>						
Ordinær	997,095,319	12,849,705	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,095,319</b>	<b>12,849,705</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.10 Marianne Bergmann Røren</b>						
Ordinær	997,095,319	12,849,705	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,095,319</b>	<b>12,849,705</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.11 Maafrid Brath (1. deputy)</b>						
Ordinær	996,797,707	13,147,317	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.70 %	1.30 %	0.00 %			
representation of sc in %	98.70 %	1.30 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.74 %	0.89 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>996,797,707</b>	<b>13,147,317</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.12 Elin Myrmet-Johansen (2. deputy)</b>						
Ordinær	996,797,707	13,147,317	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.70 %	1.30 %	0.00 %			
representation of sc in %	98.70 %	1.30 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.74 %	0.89 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>996,797,707</b>	<b>13,147,317</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 12.13 Randi Marjamaa (3. deputy)</b>						
Ordinær	996,797,839	13,147,185	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.70 %	1.30 %	0.00 %			

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
representation of sc in %	98.70 %	1.30 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.74 %	0.89 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>996,797,839</b>	<b>13,147,185</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 13 Election of members to the Nomination Committee in line with the Nomination Committee's recommendation</b>						
Ordinær	975,900,888	34,044,820	2,588	1,009,948,296	0	1,009,948,296
votes cast in %	96.63 %	3.37 %	0.00 %			
representation of sc in %	96.63 %	3.37 %	0.00 %	100.00 %	0.00 %	
total sc in %	66.32 %	2.31 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>975,900,888</b>	<b>34,044,820</b>	<b>2,588</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 13.1 Jan Tore Føsum</b>						
Ordinær	996,247,021	13,698,003	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.64 %	1.36 %	0.00 %			
representation of sc in %	98.64 %	1.36 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.71 %	0.93 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>996,247,021</b>	<b>13,698,003</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 13.2 Marianne Bergmann Røren</b>						
Ordinær	997,082,999	12,862,025	3,272	1,009,948,296	0	1,009,948,296
votes cast in %	98.73 %	1.27 %	0.00 %			
representation of sc in %	98.73 %	1.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	67.76 %	0.87 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>997,082,999</b>	<b>12,862,025</b>	<b>3,272</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>
<b>Agenda item 14 Determination of remuneration to the members of the Corporate Assembly and the Nomination Committee in line with the Nomination Committee's</b>						
Ordinær	1,009,877,612	68,742	1,942	1,009,948,296	0	1,009,948,296
votes cast in %	99.99 %	0.01 %	0.00 %			
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	68.63 %	0.01 %	0.00 %	68.64 %	0.00 %	
<b>Total</b>	<b>1,009,877,612</b>	<b>68,742</b>	<b>1,942</b>	<b>1,009,948,296</b>	<b>0</b>	<b>1,009,948,296</b>

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE



Signature company:

TELENOR ASA


**Share Information**

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	1,471,458,031	6.00	8,828,748,186.00	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