

## PROPOSAL OF CANDIDATES TO THE NOMINATION COMMITTEE TO BE ELECTED BY THE SHAREHOLDERS:

**Mette I. Wikborg.** Born in 1963 and lives in Oslo, Norway. Wikborg is Director General in the Ministry of Trade and Industry, Norway. She was earlier lecturer at the University of Oslo, Executive Officer at the Ministry of Finance and adviser in McKinsey & Company. Member of the Nomination Committee since 2009. *Nominated for re-election.*

**Rune Selmar.** Born in 1959 and lives in Oppedgård, Norway. Selmar is head of Financial Institutions and SME funds, Norfund. He is former director of Rasmussengruppen in Kristiansand, Norway, Managing Director of Folketrygdfondet and has been employed by Saga Securities and Danske Securities. Member of the Nomination Committee since 2007. *Nominated for re-election.*

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## PROPOSAL BY THE NOMINATION COMMITTEE OF MEMBERS TO THE CORPORATE ASSEMBLY TO BE ELECTED BY THE SHAREHOLDERS:

### The Nomination Committee proposes to elect the following candidates:

**Jan Erik Korssjøen.** Born in 1948 and lives in Kongsberg, Norway. Korssjøen is a graduate engineer from NTH (now NTNU, the Norwegian University of Science and Technology). From 1974, Korssjøen held a number of management positions at Kongsberg Våpenfabrikk, Norway. He was employed by Kongsberg Gruppen in 1995 and appointed group CEO in 1999, a position he held until he retired in 2008. Korssjøen is Chairman of the Board of SINTEF (Research Institute). Member of the Corporate Assembly since 2001. *Nominated for re-election.*

**Jostein Devold.** Born in 1960 and lives in Kristiansand, Norway. Devold is Managing Director of the investment firm Mertoun Capital AS. He has formerly served as Managing Director in A Wilhelmsen Capital AS and as Investment Director in Rasmussengruppen AS. He has formerly been employed by the Ministry of Finance and Danske Securities AS. Devold has an MSc in Business Administration from NHH (the Norwegian School of Economics and Business Administration). Member of the Corporate Assembly since 2003. *Nominated for re-election.*

**Stener Lium.** Born in 1948 and lives in Trondheim, Norway. Lium is an advisor of Fellesforbundet. Prior to this he was an administrative district secretary of Fellesforbundet Midt-Norge and has been employed by Peterson Ranheim (Pulp and Paper). He is a member of the board of Gassforum AS and of Opplæring for teknologiske fag (Training in Technological Trades). He is a member of the Supervisory Board of Sparebank1 Midt-Norge. Member of the Corporate Assembly since 2003. *Nominated for re-election.*

**Elin Merete Myrmel-Johansen.** Born 1973 and lives in Oslo, Norway. Myrmel-Johansen is part of the management group of Storebrand Life Insurance, leading strategy implementation in the Norwegian retail market. She has been with the Storebrand Group since 2000, starting as a Management Trainee, then holding positions as Internal Brand Manager, manager for Corporate Responsibility and Executive Vice President for Corporate Responsibility. Myrmel-Johansen holds a Master's degree in comparative politics from the London School of Business and Political Science, and a cand. polit. (M.Phil.) degree from the University of Bergen. Member of the Corporate Assembly since 2009. *Nominated for re-election.*

**Signe Marie Jore Ritterberg.** Born in 1960 and lives in Oslo, Norway. Jore Ritterberg has an MSc in Business and was previously a certified auditor with additional education in law and social economy. She is Executive Vice President and CFO of Statnett and has earlier worked for Arthur Andersen, A-pressen, Norske Skog and Norsk Tipping. She is a member of the Board of Argentum Fondsinvesteringer AS, Oslo Vei AS, Statnett pensjonskasse and Chairman of Statnett forsikring AS. Member of the Corporate Assembly since 2003. *Nominated for re-election.*

**Anders Skjævestad.** Born 1966 and lives in Bergen, Norway. Skjævestad is the deputy CEO of Vital forsikring ASA. He has held positions in Arthur Andersen & Co and Price Waterhouse. He is the Chairman and Board member of several Vital owned companies and member of Bergen Næringsråd. He is a certified public accountant from the Norwegian School of Economics and Business administration (NHH). Member of Telenor's Nomination Committee and Member of the Corporate Assembly since 2009. *Nominated for re-election.*

**Siri Pettersen Strandenes.** Born in 1949 and lives in Bergen, Norway. Pettersen Strandenes is professor at the Norwegian School of Economics and Business Administration (NHH) in Bergen. She is a member of Bergen Næringsråd (Subgroup Transport and Communications). She has been Board Member of DnB NOR ASA, Vital ASA, and Bergshav Shipholding AS. She holds a Master's degree in Business and Economics from NHH. Deputy member of the Corporate Assembly since 2003, member from 2008. *Nominated for re-election.*

**Olauv Svarva.** Born in 1957 and lives in Oslo, Norway. Svarva was appointed Managing Director of Folketrygdfondet in 2006. She then came from a position as Director of Investment in Sparebank1 Livsforsikring. Prior to her employment with Sparebank1 Livsforsikring she worked with Folketrygdfondet for a period of 10 years. She holds a MSc in Business Administration and an MBA from the University of Denver. Vice-Chairman of the Corporate Assembly since 2007. *Nominated for re-election.*

**Tore Onshuus Sandvik.** Born in 1969 and lives in Trondheim, Norway. Sandvik has been the County Major of Sør-Trøndelag County since 2003. He holds board positions at Innovation Norway, Trøndelag Teater, Leiv Eriksson Nyskaping AS and Fylkesutvalget Sør-Trøndelag. Sandvik has earlier worked for Extend AS, Norwegian Ministry of Trade and Industry (State Secretary), European Trade Union Confederation (ETUC) Youth (Brussels) and Norwegian Confederation of Trade Unions (LO). He is educated from the Norwegian University of Science and Technology (NTNU). *Nominated for election.*

**Silvija Seres.** Born in 1970 and lives in Hosle outside Oslo, Norway. Seres is Director of Business Management in Microsoft. She has earlier worked for Fast Search & Transfer, Oxford University (Prize Fellow, Tutor and Lecturer), Chinese Academy of Science (Beijing), Dar Al-Hekma College (Saudi Arabia), DEC/Compaq Systems Research Centre (USA), Skrivervik Data and Norwegian Computing Centre. She holds board positions at Data Respons ASA, Statkraft AS, Norsk Tipping AS, Aschehoug AS, Dagbladet Medialab AS, Norman ASA, GeoKnowledge AS, Integrasco AS, Technology Council of Norway (Council Member) and Insead Alumni Norway (president). She is educated from Insead (MBA program) Oxford University (PhD and MA in Mathematical Sciences, Prize fellow) and University of Oslo (MSc and BSc in Computer Science). *Nominated for election.*

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**Nils-Edvard Olsen.** Born in 1947 and lives in Kirkenes, Norway. Olsen is a senior advisor in the municipality of Sør-Varanger. He worked for many years as a teacher and principal before assuming the position of director of schools in Sør-Varanger. From 1982 to 1990 he served as the mayor of this municipality. He has been the chairman of the board of Coop. Member of the Corporate Assembly since 2003, deputy member from 2009. *Nominated for re-election as the first deputy member.*

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#### PROPOSAL BY THE NOMINATION COMMITTEE OF BOARD MEMBERS IN TELENOR ASA:

##### The Nomination Committee proposes to the Corporate Assembly of Telenor ASA to elect the following candidates:

**Harald Norvik.** Born in 1946 and lives at Nesoddtangen, Norway. Norvik is a strategic advisor. He is Chairman of the Board of Aschehoug publishing house and Imatis and board member of ConocoPhillips, Petroleum Geo Services ASA and Umoe. Until 2010 he was a strategic advisor at ECON Pöry, the Nordic branch of Pöry Plc. He was CEO of Statoil 1988-1999, Finance director and Executive Vice President at Aker Group 1981-1988. State secretary (Deputy Minister) in the Norwegian Ministry of Petroleum and Energy 1979-1981. Advisor to the Prime Minister 1976-1979. Norvik has a Master of Science degree in business from The Norwegian School of Economics and Business Administration. Chairman of the Board of Telenor ASA since 2007. *Nominated for re-election.*

**Dr. Burckhard Bergmann.** Born in 1943 and lives in Hattingen, Germany. Dr. Bergmann was until February 2008 Chairman of the Management Board of the German energy group E.ON Ruhrgas AG. He also holds board positions in several major international companies. Dr. Bergmann has been appointed Commander of the Royal Norwegian Order of Merit. He graduated in physics from Aachen University of Technology in 1968. In 1970 conferred Dr. Eng. from same university. Board member of Telenor ASA since 2008. *Nominated for re-election.*

**Liselott Kilaas.** Born in 1959 and lives in Oslo, Norway. Kilaas is managing director of the health firm Aleris AS. She has held leading positions at Zenitel ASA and in the oil industry, PA Consulting Group and Stento AS. Currently a board member of the Central bank of Norway (Norges Bank), Polaris media and I M Skaugen. She has a M.Sc. from the University of Oslo and a MBA from the International Institute for Management Development (IMD) in Lausanne. Board member of Telenor ASA since 2003. *Nominated for re-election.*

**Kjersti Kleven.** Born in 1967 and lives in Ulsteinvik, Norway. Kleven is joint owner of John Kleven AS, part of the Norwegian company. She holds several board positions (chairman) in Kleven Group operations, Vice Chairman of the Board of Ekornes AS, board member of Kristian Jebsens Rederi AS, Rem Fortress AS and Nordvest Datakompetanse AS. Kleven holds a Bachelor of Science from the University of Oslo. Business Economist from the Institute of Business Administration, Norway. Board member of Telenor ASA since 2007. *Nominated for re-election.*

**Ingvild Nybø Holth.** Born in 1947 and lives in Sandefjord, Norway. Holth has been a business policy advisor for NHO Vestfold (the Vestfold division of the Confederation of Norwegian Business and Industry) since 1996. She has held a number of elected positions in the Norwegian Conservative Party and the Lions Club, locally and on county level. She was a member of Sandefjord City Council from 1990 to 1992. Deputy member of the Corporate Assembly since 2005. *Nominated for re-election as the second deputy member.*

**Gry Mølleskog.** Born in 1962 and lives in Oslo, Norway. Mølleskog is a Senior Client Partner of Korn/Ferry International. From 2003 – 2006 she worked as chief of staff for the Crown Prince and Crown Princess at the Royal Household. From 1980 to 2003 she held various positions in SAS both in Norway and Sweden. Mølleskog is educated from the Norwegian School of Management and SAS Leadership Academy. Deputy member of the Corporate Assembly since 2007. *Nominated for re-election as the third deputy member.*

**Barbara Milan Thoralfsson.** Born in 1959 and lives at Stabekk, Norway. Thoralfsson is a Director at Fleming Invest AS. She is member of the Board of Norfolier AS, AB Electrolux, AB SCA and Fleming Invest AS. She started her professional career at Kraft General Foods in 1981 and has been Managing Director of Midelfart and President of NetCom AS (TeliaSonera Norway). Thoralfsson has a MBA from Columbia University. Board member of Telenor ASA since 2009. *Nominated for re-election.*

**Hallvard Bakke.** Born in 1943 and lives in Oslo, Norway. Bakke is chairman of Carte Blanche AS (the Norwegian national company of contemporary dance). He is a former Norwegian politician, with 20 years experience as member of Parliament, i.e. serving in the committees of foreign affairs and finance. He was Minister of Trade and Shipping 1976-1979 and Minister of Culture and Science 1986-1989. From 2006 to 2008, he was Chairman of the Norwegian Broadcasting Corporation (NRK AS). Bakke has a master of science degree in business from The Norwegian School of Economics and Business Administration. *Nominated for election.*

**Frank Dangeard.** Born in 1948 and lives in France. Dangeard is Managing Partner of the advisory firm Harcourt France, since 2008. He has formerly served as Chairman and CEO of Thomson S.A., Senior EVP of France Telecom, EVP and Vice Chairman of Thomson, Managing Director and Chairman of SG Warburg & Co. Ltd and lawyer with Sullivan & Cromwell LLP in New York and London. Dangeard holds board positions of Moser Baer, India, Energos SPA, Italy, Sonaecom, Portugal, Crédit Agricole-CIB France, and Symantex Corp. US. He is Chairman of the Strategy Advisory Board for PricewaterhouseCoopers and Reech AIM UK. Dangeard graduated from the Ecole des Hautes Etudes Commerciales, the Paris Institut d'Etudes Politiques and from Harvard Law School. *Nominated for election.*

**Dag Opedal.** Born in 1959 and lives in Oslo, Norway. Opedal is Executive Management Group Director of NorgesGruppen. He is former CEO and President of Orkla Group and has held other leading positions in Orkla, Stabburet AS, Dyno Industrier and Nora Industrier AS. Opedal holds board positions of Nammo AS, Vizrt AS and Ferd Holding AS. He is a Member of the Supervisory Board of DnB NOR ASA. He is member of the Supervisory Council of FAFO and the Nomination Committee of Storebrand ASA. Opedal holds a degree in Business Economics from The Norwegian School of Economics and Business Administration and an MBA from INSEAD, Fontainebleau, France. *Nominated for election.*