

#### PROPOSAL OF CANDIDATES TO THE NOMINATION COMMITTEE:

**Mette I. Wikborg.** Born In 1963 and lives in Oslo. 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. *Nominated for election.*

**Rune Selmar.** Born in 1959 and lives in Oppegård. Selmar has been employed as a director in the Rasmussen Group since January 2006. Prior to this he was managing director of Folketrygdfondet from 2004 to 2005 and director of investments from 2001. He has also been partner and director of corporate finance of Saga Securities ASA. Member of the Nomination Committee since 2007. *Nominated for re-election.*

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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. Norvik is a strategic advisor of ECON. He is chairman of the Board of Aschehoug, member of the Board of Directors of ConocoPhillips and PGS. From 1988 to 1999 he was President and CEO of Statoil. Norvik has also been Director of Finance and member of the executive board of the Aker Group from 1976. From 1976 to 1979 he served as personal secretary to the Prime Minister and from 1979 to 1981 he was Deputy Minister in the Ministry of Petroleum and Energy. 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 Bergman.** Born in 1943 and lives in Hattingen in Germany. Dr. Bergmann is a Ph. D. from the University of Aachen. Until February 2008 he was Chairman of the Management Board of E.ON Ruhrgas AG. He also holds board positions in several major international corporations. Furthermore, Dr. Bergmann has been appointed Commander of the Royal Norwegian Order of Merit. Board member of Telenor ASA since 2008. *Nominated for re-election.*

**John Giverholt.** Born in 1952 and lives in Oslo. Giverholt is chief financial officer of Ferd AS and has previously held leading positions in Arthur Andersen, Actinor, Norsk Hydro, DnB and Orkla. He has a B.Sc. from the University of Manchester, England and is a state authorized public accountant in Norway. Board member of Telenor ASA since 2003. *Nominated for re-election.*

**Liselott Kilaas.** Born in 1959 and lives in Oslo. Kilaas is managing director of Aleris Norway AS. She has previously held leading positions in Zenitel ASA, the oil industry, PA Consulting Group and Stento AS and is currently a board member of Norges Bank. She has a M.Sc. from the University of Oslo and an 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. Kleven is an active co-owner of John Kleven AS. She was previously project manager of Nordvest Forum AS for 5 years and personnel manager of Rolls-Royce Marine AS. For a period she also worked as a scientist at Fafo. She holds several directorships in the Kleven Group of companies. She has a degree in political science from the University of Oslo and a bachelor degree from the Norwegian School of Management. Board member of Telenor ASA since 2007. *Nominated for re-election.*

**Olav Volldal.** Born in 1950 and lives in Kongsberg. Volldal is Group CEO of Kongsberg Automotive Holding ASA and has been working with Kongsberg Våpenfabrikk since 1975. Today he is member of the Board of Elopak AS, Ulefos NV AS, Cappelen Holding and NCE Kongsberg. Volldal is a graduate engineer from NTH (now NTNU, the Norwegian University of Science and Technology). Board member of Telenor ASA since 2007. *Nominated for re-election.*

**Sanjiv Ahuja.** Born in 1956 and lives in the United Kingdom. Ahuja is Chairman of Augere. Former chairman and CEO of Orange SA. Sanjiv's previous industry experience includes the role of President of Telcordia Technologies (formerly Bellcore) and fifteen years at IBM in various executive roles. He has a degree in electronic engineering from Delhi University, India, and a Master's degree in computer science from Columbia University in New York. *Nominated for election.*

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

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

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

**Jan Erik Korssjøen.** Born in 1948 and lives in Kongsberg. Korssjøen is a graduate engineer from NTH (now NTNU, the Norwegian University of Science and Technology). From 1974 he held a number of management positions at Kongsberg Våpenfabrikk. He was employed by Kongsberg Gruppen in 1995 and group CEO from 1999 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 as leader of the Corporate Assembly.*

**Jostein Devold.** Born in 1960 and lives in Kristiansand. Devold has an MSc in Business Administration and has earlier been employed by the Ministry of Finance and Saga Securities and Rasmussengruppen. He is currently investment director with Anders Wilhelmsen & Co. AS. Member of the Corporate Assembly since 2003. *Nominated for re-election.*

**Hanne Harlem.** Born in 1964 and lives in Oslo. Harlem is a lawyer. Harlem has served as Norway's Minister of Justice, been Director of the University of Oslo and worked as a lawyer and later as deputy CEO of Norsk Hydro. Harlem is the chairperson of the board of Aker ASA, Hafslund and BI (Norwegian School of Management). Member of the Corporate Assembly since 2005. *Nominated for re-election.*

**Stener Lium.** Born in 1949 and lives in Ranheim. Since 1998 he has been administrative district secretary of Fellesforbundet Midt-Norge. Prior to this he was 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). Member of the Corporate Assembly since 2003. *Nominated for re-election.*

**Signe Marie Jore Ritterberg.** Born in 1960 and lives in Oslo. Jore Ritterberg is the Executive Vice President Finance, Statnett. She was earlier the director of economy, finance, security and law for Norsk Tipping AS and director of finance at Norske Skog. She is a member of the board of Argentum Fondsinvesteringer AS, Eidsiva Energi og Vannkraft AS and Oslo Veg AS. Jore Ritterberg has an MSc in Business and was previously a certified auditor with additional education in law and social economy. Member of the Corporate Assembly since 2003. *Nominated for re-election.*

**Knut Schrøder.** Born in 1941 and lives in Tromsø. He is an ENT-specialist with supplementary education from the Joint Staff College. Dr. Schrøder is the General Manager of Tromsø Regional Hospital (since 2002 The University Hospital of Northern Norway). Member of the Corporate Assembly since 2007. *Nominated for re-election.*

**Olaug Svarva.** Born in 1957 and lives in Oslo. Svarva was appointed managing director of Folketrygdfondet in February 2006. She then came from the position as Director of Investment in Sparebank 1 Livsforsikring. She has an MSc in Business Administration and an MBA from the University of Denver. Prior to her employment with Sparebank 1 Livsforsikring she worked with Folketrygdfondet for a period of 10 years. Member of the Corporate Assembly since 2007. *Nominated for re-election.*

**Siri Pettersen Strandenes.** Born in 1949 and lives in Bergen. Pettersen Strandnes is professor at NHH (the Norwegian School of Economics and Business Administration) in Bergen. 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.*

**Elin Merete Myrmel-Johansen.** Born 1973 and lives in Oslo. She is the Executive Vice President for Corporate Responsibility in Storebrand ASA. She has been with the Storebrand Group since 2000, starting as a Management Trainee, then holding positions as Internal Brand Manager and manager for Corporate Responsibility. She became part of the Executive Management Group in January 2008. 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. *Nominated for election.*

**Anders Skjævestad.** Born 1966 and lives in Bergen. Skjævestad is the deputy CEO of Vital Forsikring ASA. He has held positions in Arthur Andersen & Co (Norway) and Price Waterhouse (New York and Oslo). He is a certified public accountant from the Norwegian School of Economics and Business administration (NHH). He is the chairman of the Board of Vital Pekon AS and board member of Vital Eiendomsfond ASA, Vital Eiendomsfond DA, Postbanken Eiendomsfond ASA and member of Bergen Næringsråd (sub-group finance). *Nominated for election.*

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**Nils-Edvard Olsen.** Born in 1947 and lives in Kirkenes. He is director of culture and early development in the municipality of Sør-Varanger. He has a teaching degree and 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. *Nominated for re-election as the first deputy member.*

**Ingvild Nybø Holth.** Born in 1947 and lives in Sandefjord. She has been a business policy advisor for NHO Vestfold (the Vestfold chapter 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. Mølleskog is educated from the Norwegian School of Management and SAS Leadership Academy. Mølleskog is Senior Client Partner of Korn/Ferry International. From 2003 to 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. Deputy member of the Corporate Assembly since 2007. *Nominated for re-election as the third deputy member.*