

**Annual General Meeting in Telenor ASA to be held on
Wednesday 14 May 2014 at 15:00 hours CET in Telenor Expo Visitor Centre, Snarøyveien 30, Fornebu, Norway**

ATTENDANCE SLIP – TELENOR ASA – ANNUAL GENERAL MEETING

The attendance slip must be returned to Nordea Bank Norge ASA no later than 16:00 hours CET on Monday 12 May 2014.

Address:

Nordea Bank Norge ASA, Issuer Services
P.O.Box 1166 Sentrum, 0107 Oslo, Norway
Telefax + 47 22 48 63 49 or + 47 22 48 49 90
Email: issuerservices@nordea.com

Attendance notice may also be given electronically within the same deadline via www.telenor.com or via VPS Investor Services.

The undersigned will attend Telenor ASA's Annual General Meeting on Wednesday 14 May 2014 and

- vote for my/our shares
 vote for other shares in accordance with proxy(ies) enclosed

Date Place Shareholder's signature

Must be signed by a person of legal age. If the shareholder is a legal entity, please attach the shareholders' certificate of registration and if applicable proxy.

PROXY – TELENOR ASA – ANNUAL GENERAL MEETING

If you are not able to be present at the Annual General Meeting you may be represented by a proxy. You may then use this proxy form. The proxy must be returned to Nordea Bank Norge ASA no later than 16:00 hours CET on Monday 12 May 2014.

Address: Nordea Bank Norge ASA, Issuer Services
P.O. Box 1166 Sentrum, 0107 Oslo, Norway
Telefax + 47 22 48 63 49 or + 47 22 48 49 90
Email: issuerservices@nordea.com

Proxy may also be submitted electronically via www.telenor.com or via VPS Investor Services.
The undersigned shareholder in Telenor ASA hereby authorises:

- Chairman of the Board of Directors, Mr. Svein Aaser or the one he appoints
 The chairperson, Mr. Anders Skjævestad
 Name of representative (capital letters)

to be present and to vote on behalf of my/our shares at the Annual General Meeting of Telenor ASA on 14 May 2014.

If a proxy form is submitted without designating the representative, it is deemed that the proxy is given to the Chairman of the Board of Directors, or the one he may appoint.

The votes shall be cast in accordance with the instructions below. Please note that if any of the alternatives below are not ticked off, this will be deemed to be an instruction to vote «in favour» of the proposals in the notice. To the extent proposals are put forward by any person or entity other than the Board of Directors, or in addition to, or instead of, the proposals in the notice, the proxy determines the voting.

Matter	For	Against	Waive	The proxy to decide
1. Approval of the notice of the Annual General Meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the annual financial statements and report from the Board of Directors for the financial year 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of remuneration to the company's auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Information and vote on the Board of Director's statement regarding the determination of salary and other remuneration to the executive management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Reduction of share capital by cancelling treasury shares and redemption of shares owned by the Kingdom of Norway and reduction of other equity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authorisation for the Board to acquire treasury shares for the purpose of cancellation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of remuneration to the members of the Corporate Assembly and the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name and address of shareholder (capital letters):

Date Place Shareholder's signature

Must be signed by a person of legal age. If the shareholder is a legal entity, please attach the shareholders' certificate of registration and if applicable proxy.