

## Appendix 5

### Supplementary information to the notice of Telenor ASA's Annual General Meeting on 2 May 2018

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

The Nomination Committee proposes the following adjustments to the remuneration to (i) the members of the Corporate Assembly, and (ii) the members of the Nomination Committee with effect from 2 May 2018:

	Present remuneration (NOK)	Proposed remuneration (NOK)
<b>Corporate Assembly</b>		
Chair	101,000*	103,000*
Deputy chair	45,000*	46,000*
Member	35,000*	35,800*
Deputy member	7,200**	7,400**
<b>Nomination Committee</b>		
Chair	6,300**	8,000**
Member	5,400**	6,000**

\* Per year

\*\* Per meeting

The remuneration to the members of the Corporate Assembly and the Nomination Committee was last adjusted 10 May 2017.