

# Annual General Meeting in Telenor ASA 2018

The Annual General Meeting in Telenor ASA to be held on Tuesday 7 May 2019 at 15:00 hours CET in Telenor Expo Visitor Centre, Snarøyveien 30, Fornebu, Norway

## ADVANCE VOTING

A shareholder, who do not present himself/herself at the Annual General Meeting, may prior to the Annual General Meeting cast a vote on each agenda item electronically via the company's website [www.telenor.com/investors/general-meeting](http://www.telenor.com/investors/general-meeting) or via VPS Investor Services. The deadline for advance voting is Friday 3 May 2019 at 16:00 hours CET. Votes already cast prior to the Annual General Meeting will be considered withdrawn in the event of a shareholder attending the Annual General Meeting in person or by proxy.

## NOTICE OF ATTENDANCE

Notice of attendance must be returned to Nordea Bank AB (publ), branch in Norway, no later than 16:00 hours CET on Friday 3 May 2019.

Address:

Nordea Bank AB (publ), filial i Norge, Issuer Services  
P.O.Box 1166 Sentrum, 0107 Oslo, Norway  
Telefax + 47 22 36 97 03  
Email: [nis@nordea.com](mailto:nis@nordea.com)

Attendance notice may also be given electronically within the same deadline via [www.telenor.com/investors/general-meeting](http://www.telenor.com/investors/general-meeting) or via VPS Investor Services.

The undersigned will attend Telenor ASA's Annual General Meeting on Tuesday 7 May 2019 and

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

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Date

Place

Shareholder's signature

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