

Date: 22 February 2024

Material Information

Disclosure according to the provisions of the BSEC's Insider Trading Regulation, 2022

In relation to appointment of Director and appointment of Chair to the Grameenphone Board

- i) Mr. Marius Gigernes has been appointed as Director to the Grameenphone Board in place of Mr. Petter-Børre Furberg. Mr. Håkon Bruaset Kjøl has been elected as the Chair to the Grameenphone Board in place of Mr. Petter-Børre Furberg. The above changes come into effect from 22 February 2024.