

Protocol for general meeting SCHIBSTED ASA

ISIN: NO0003028904 SCHIBSTED ASA

General meeting date: 12/05/2010 11.00

Today: 12.05.2010

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 1 Valg av møteleder						
Ordinær	52,211,616	0	0	52,211,616	0	52,211,616
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
Total	52,211,616	0	0	52,211,616	0	52,211,616
Agenda item 2 Godkjenning av innkalling og dagsordenen						
Ordinær	52,211,616	0	0	52,211,616	0	52,211,616
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
Total	52,211,616	0	0	52,211,616	0	52,211,616
Agenda item 3 Valg av to representanter til å undertegne generalforsamlingsprotokoll						
Ordinær	52,211,616	0	0	52,211,616	0	52,211,616
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
Total	52,211,616	0	0	52,211,616	0	52,211,616
Agenda item 4 Godkjenning av årsregnskapet for 2009 for Schibsted ASA og Schibsted						
Ordinær	52,197,416	14,200	0	52,211,616	0	52,211,616
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
Total	52,197,416	14,200	0	52,211,616	0	52,211,616
Agenda item 5 Godkjenning av styrets forslag til aksjeutbytte for 2009						
Ordinær	52,211,616	0	0	52,211,616	0	52,211,616
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
Total	52,211,616	0	0	52,211,616	0	52,211,616
Agenda item 6 Godkjenning av revisors honorar for 2009						
Ordinær	52,191,436	20,000	180	52,211,616	0	52,211,616
votes cast in %	99.96 %	0.04 %	0.00 %		0.00 %	
representation of sc in %	99.96 %	0.04 %	0.00 %	100.00 %		
Total	52,191,436	20,000	180	52,211,616	0	52,211,616
Agenda item 7 Videreføring av styrets fullmakt til erverv av egne aksjer frem til or						
Ordinær	40,153,883	11,998,742	58,263	52,210,888	728	52,211,616
votes cast in %	76.91 %	22.98 %	0.11 %		0.00 %	
representation of sc in %	76.91 %	22.98 %	0.11 %	100.00 %		
Total	40,153,883	11,998,742	58,263	52,210,888	728	52,211,616
Agenda item 8 Valgkomiteens redegjørelse for sitt arbeid i perioden 2009-2010 (ingen						
Ordinær	45,788,279	14,200	6,409,137	52,211,616	0	52,211,616
votes cast in %	87.70 %	0.03 %	12.28 %		0.00 %	
representation of sc in %	87.70 %	0.03 %	12.28 %	100.00 %		
Total	45,788,279	14,200	6,409,137	52,211,616	0	52,211,616
Agenda item 9 Styrets erklæring om fastsettelse av lønn og annen godtgjørelse til le						
Ordinær	48,993,140	3,159,384	59,087	52,211,611	5	52,211,616
votes cast in %	93.84 %	6.05 %	0.11 %		0.00 %	
representation of sc in %	93.84 %	6.05 %	0.11 %	100.00 %		
Total	48,993,140	3,159,384	59,087	52,211,611	5	52,211,616
Agenda item 10 Valg av aksjonærvalgte styremedlemmer						
Ordinær	49,347,398	2,732,882	131,336	52,211,616	0	52,211,616
votes cast in %	94.51 %	5.23 %	0.25 %		0.00 %	
representation of sc in %	94.51 %	5.23 %	0.25 %	100.00 %		
Total	49,347,398	2,732,882	131,336	52,211,616	0	52,211,616

12.05.2010

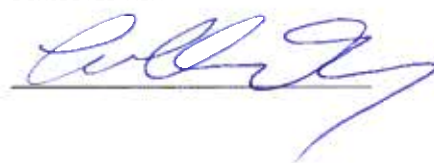
Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 11 Valgkomiteens forslag til styrehonorar m.m for perioden 2010–2011						
Ordinær	52,048,391	1,015	162,205	52,211,611	5	52,211,616
votes cast in %	99.69 %	0.00 %	0.31 %		0.00 %	
representation of sc in %	99.69 %	0.00 %	0.31 %	100.00 %		
Total	52,048,391	1,015	162,205	52,211,611	5	52,211,616
Agenda item 12 Valgkomiteen - honorar						
Ordinær	52,211,436	0	180	52,211,616	0	52,211,616
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
Total	52,211,436	0	180	52,211,616	0	52,211,616
Agenda item 13 Valg av medlemmer til Valgkomiteen						
Ordinær	52,104,343	14,200	93,073	52,211,616	0	52,211,616
votes cast in %	99.80 %	0.03 %	0.18 %		0.00 %	
representation of sc in %	99.80 %	0.03 %	0.18 %	100.00 %		
Total	52,104,343	14,200	93,073	52,211,616	0	52,211,616
Agenda item 14 Fullmakt til styret til å forvalte deler av vernet som ligger i vedtek						
Ordinær	52,211,616	0	0	52,211,616	0	52,211,616
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
Total	52,211,616	0	0	52,211,616	0	52,211,616
Agenda item 15 Elektronisk kommunikasjon med aksjeeierne i forbindelse med						
Ordinær	52,211,616	0	0	52,211,616	0	52,211,616
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
Total	52,211,616	0	0	52,211,616	0	52,211,616

Registrar for the company:

Signature company:

DNB NOR BANK ASA
 edipapirservice

SCHIBSTED ASA


Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	108,003,615	1.00	108,003,615.00	Yes
Sum:				

§ 5-17 Generally majority requirement
 requires majority of the given votes

§ 5-18 Amendment to resolution
 Requires two-thirds majority of the given votes
 like the issued share capital represented/attended on the general meeting