

**MINUTES FROM
EXTRAORDINARY GENERAL MEETING
IN
SCHIBSTED ASA**

On 10 March 2009 at 10.00 hours, an Extraordinary General Meeting was held at the company's premises in Apotekergaten 10 in Oslo.

The Chairman of the Board of Directors opened the General Meeting and gave an account of the attendance. 37.370.804 shares, corresponding to 53.97 % of the issued shares in the company were represented.

A record of the attending shareholders is enclosed as Appendix 1.

The following issues were on the agenda:

1. Election of person to chair the meeting

Lars A. Christensen was unanimously elected chairman of the meeting.

2. Approval of the notice of meeting and the agenda

No objections were made, neither to the notice of meeting nor to the agenda.

The notice of meeting and the agenda were approved.

3. Election of representatives to sign the minutes from the General Meeting together with the chairman of the meeting

Anne Grønberg and Liv Hagebakken were unanimously elected to sign the minutes together with the chairman of the meeting.

4. Approval of addendum to the merger plans for the mergers between Aftenposten AS and Nye AP AS, Bergens Tidende AS and Nye BT AS, Fædrelandsvennen AS, Fædrelandsvennens trykkeri AS and Nye FV AS, Stavanger Aftenblad AS and Nye SA AS, by issue of consideration shares in Media Norge ASA

In accordance with the proposal from the Board of Directors, the General Meeting passed the following resolution:

“The General Meeting approves the addendum to the merger plans for mergers between mergers between Aftenposten AS and Nye AP AS, Bergens Tidende AS and Nye BT AS, Fædrelandsvennen AS, Fædrelandsvennens trykkeri AS and Nye FV AS, Stavanger Aftenblad AS and Nye SA AS, by issue of consideration shares in Media Norge ASA, with appendices, as this is presented to the General Meeting.”

The proposal was unanimously adopted.

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No further issues being on the agenda, the meeting was adjourned at 1025 hours.

Oslo, 10 March 2009

Lars A. Christensen

Liv Hagebakken

Anne Grønberg