



Request for an Extraordinary General Meeting in Kongsberg Automotive

Kongsberg, November 27, 2024: A group of shareholders represented by Arne Fredly and Arild Christoffersen, constituting 17.2% of the votes in Kongsberg Automotive ASA (KA), has requested that an Extraordinary General Meeting is summoned for election of new members of KA's Board of Directors and election of new members of KA's Nomination Committee.

The group of shareholders have proposed that Olav Volldal and Bård Klungseth are elected as new members of KA's Board of Directors, and that these candidates upon their election replace current members Peter Thostrup (chair) and Erik Volden. Moreover, it is proposed that Arild Christoffersen is elected as chair, and Endre Koldbjørnsen is elected as member of KA's Nomination Committee, and that these candidates upon their election replace current members Lasse Johan Olsen (chair) and Dag Erik Rasmussen.

The Extraordinary General Meeting will be summoned in due course.

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This information is considered to be inside information pursuant to the EU Market Abuse Regulation and is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act. This stock exchange announcement was published by Therese S. Skurdal at Kongsberg Automotive ASA, on November 27, 2024, at 21:45 CET.

About Kongsberg Automotive ASA

Kongsberg Automotive provides cutting-edge technology to the global vehicle industry. We drive the global transition to sustainable mobility by putting engineering, sustainability, and innovation into practice. Our product portfolio includes driver and motion control systems, fluid assemblies, and industrial driver interface products. Find more information at: kongsbergautomotive.com