



Annual General Meeting minutes

Oslo, May 23, 2025: Kongsberg Automotive ASA (KA) held its Annual General Meeting today.

At the General Meeting, all but one of the current members of KA's Board of Directors were re-elected. One new member, nominated by the Nomination Committee in its proposal of April 30, 2025, was elected to the Board.

Following the election, the Board of Directors of KA now consists of the following shareholder-elected members:

- Olav Volldal (re-elected)
- Bård Klungseth (re-elected)
- Synnøve Gjønnnes (re-elected)
- Brian Kristoffersen (re-elected)
- Ulla-Britt Fräjdin-Hellqvist (newly elected)

The employees have elected the following directors to the Board:

- Siw Reidun Wærås
- Hilde Yvonne Beggerud
- Ørjan Langnes

The new Board of Directors re-elected Olav Volldal as Chair of the Board of Directors and Bård Klungseth as Deputy Chair immediately after the Annual General Meeting.

Additionally, the company's Nomination Committee remains unchanged and consists of:

- Arild Christoffersen (Chair of the Nomination Committee)
- Endre Kolbjørnsen
- Tore Vik

All proposals submitted to the AGM were approved.

Minutes from the extraordinary general meeting is attached and will also be made available on KA's website: <http://www.kongsbergautomotive.com>

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

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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