Notice of Extraordinary General Meeting

Kongsberg Automotive ASA has by board resolution today 22 May 2020 resolved to call for an Extraordinary General Meeting 15 June 2020 for resolution of inter alia; Increase of the share capital by a private placement and subsequent offering. The notice follows attached.

Due to the corona pandemic and meeting restrictions, the shareholders are urged not to attend the meeting in person, but to exercise their shareholders rights through advance voting or by providing a proxy as further described in the notice. For registration of advance voting please use the link below.

Kongsberg Automotive ASA has ved styrevedtak av i dag 22 Mai 2020 vedtatt å innkalle til ekstraordinær generalforsamling 15 juni 2020 for vedtagelse inter alia utvidelse av aksjekapitalen ved rettet emisjon og påfølgende reparasjonsemisjon. Vedlegg følger.

Grunnet koronapandemien og møterestriksjoner oppfordres aksjonærer til å ikke møte fysisk på generalforsamlingen. Aksjonærer oppfordres til å forhåndsstemme eller avgi fullmakt ved stemmeinnstruks. For påmelding og forhåndsstemming, bruk link under.

EGM Registration and advance voting - Påmelding til EGF og forhåndsstemming

Kongsberg Automotive ASA

Jon Munthe

General Counsel

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Kongsberg Automotive provides world class products to the global vehicle industry. Our products enhance the driving experience, making it safer, more comfortable and sustainable. With revenues of approx. EUR 1.1 billion and approximately 11.000 employees in 19 countries, Kongsberg Automotive is truly a global supplier. The company has more than 25 production facilities worldwide. The product portfolio includes seat comfort systems, driver and motion control systems, fluid assemblies, and industrial driver interface products developed for global vehicle manufacturers. Find more information at www.kongsbergautomotive.com