



Innkalling til ordinær generalforsamling / Notification of Annual General Meeting

Innkalling til ordinær generalforsamling (English version follows below)

Det innkalles herved til ordinær generalforsamling i Kongsberg Automotive ASA 1 juni 2017, kl. 1000

Sted: KS Agenda konferansesenter (møterom Lindesnes), Haakon VII gate 9, 0161 Oslo

Vedlegg:

- Møteseddel
- Fullmakt
- Innkalling til ordinær generalforsamling
- Erklæring om lederlønn
- Anbefaling fra nominasjonskomiteen (på engelsk)

Notification of the Annual General Meeting

The shareholders are hereby notified of the ordinary Annual General Meeting of Kongsberg Automotive ASA on June 1, 2017 at 10 AM.

Venue: KS Agenda conference centre, Haakon VII's gt 9, 0161 Oslo; the Lindesnes room

Attachment in English includes:

- Attendance slip
- Proxy
- Notification of AGM
- Statement on remuneration
- Recommendations from the nomination committee

Investors/analysts:

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Media:

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About Kongsberg Automotive:

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 around EUR 1.0 billion and 10.000 employees in 18 countries, Kongsberg Automotive is truly a global supplier. The company is headquartered in Switzerland and has 30 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