



Notice of Extraordinary General Meeting – Innkalling til Ekstraordinær Generalforsamling

Kongsberg Automotive ASA has by board resolution 6 January 2021 resolved to call for an Extraordinary General Meeting 29 January 2021 for resolution of consolidation of the KOA share in ratio 10:1. The notice follows attached. Reference is also made to notification to Oslo Stock Exchange of 6 January 2021.

Kongsberg Automotive ASA har ved styrevedtak av 6. januar 2021 vedtatt å innkalle til Ekstraordinær Generalforsamling den 29. januar 2021 for vedtagelse av spleis av KOA aksjen i forholdet 10:1. Innkallingen følger vedlagt. Det vises for øvrig til melding til Oslo børs av 6. januar 2021.

Kongsberg Automotive ASA

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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