



Kongsberg Automotive ASA: Minutes from the Extraordinary General Meeting

Attached follows the minutes from Kongsberg Automotive's Extraordinary General Meeting (EGM) which was held today.

This information is published pursuant to the requirements set out in the Continuing obligations.

Kongsberg Automotive ASA

Jon Munthe
General Counsel

Mobile phone: +47 901 14 582

Kongsberg Automotive provides world class products to the global vehicle industry. Our products enhance the driving experience, making it safer, more comfortable and sustainable. 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