



Reminder: Notification of the Annual General Meeting

Kongsberg Automotive ASA will hold its Annual General Meeting (AGM) at **10:00AM on June 10th 2020**.
Venue: Felix Conference Centre, Bryggetorget 3, 0250 Oslo.
The Notice with relevant appendices follow 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 electronic registration of advance voting, please use the following link:
[https://investor.vps.no/gm/logOn.htm?
token=e83978186317b02d043eacd3fb300c74666fef22&validTo=1625904000000&oppdragsId=20210520VPK9F7U](https://investor.vps.no/gm/logOn.htm?token=e83978186317b02d043eacd3fb300c74666fef22&validTo=1625904000000&oppdragsId=20210520VPK9F7U)

Please confirm your attendance to: corporate.communications@ka-group.com to receive a meeting link.

Kongsberg Automotive ASA's ordinære generalforsamling (OGF) vil bli avholdt klokken **10:00 den 10. juni 2020**.
Møtet avholdes på Felix konferansesenter, Bryggetorget 3, 0250 Oslo.
Se innkalling med relevante bilag vedlagt.

Grunnet koronapandemien og møtrestriksjoner oppfordres aksjonærer til å ikke møte fysisk på generalforsamlingen. Aksjonærer oppfordres til å forhåndsstemme eller avgi fullmakt ved stemmeinstruks. For forhåndsstemming bruk følgende lenke: [https://investor.vps.no/gm/logOn.htm?
token=e83978186317b02d043eacd3fb300c74666fef22&validTo=1625904000000&oppdragsId=20210520VPK9F7U](https://investor.vps.no/gm/logOn.htm?token=e83978186317b02d043eacd3fb300c74666fef22&validTo=1625904000000&oppdragsId=20210520VPK9F7U)

For elektronisk deltakelse via Teams, send mail til: corporate.communications@ka-group.com og du vil motta en møte link.

Kongsberg Automotive ASA

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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 EUR 969 million and approximately 11.000 employees in 19 countries, Kongsberg Automotive is truly a global supplier. The company is headquartered in Zürich, Switzerland and has more than 27 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