



Annual General Meeting 2021- Minutes and protocol

The annual general meeting of Kongsberg Automotive ASA was held today, 10 June 2021.

All items on the agenda were approved. Minutes from the meeting is attached and will also be available at the company's websites, www.kongsbergautomotive.com.

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 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

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.