



KONGBERG
AUTOMOTIVE

Board of Directors



Ulla-Britt Fräjdin-Hellqvist, Chairman

Position: Managing Director Fräjdin & Hellqvist AB

Education: Master of Science, Engineering Physics Experience: Leading positions within Volvo Cars and Confederation of Swedish Enterprise, Chairman of the Board in Swedish Foundation for Strategic Research, Ruter Dam and SinterCast.

Board member of Castellum, Friskvårdschecken, Swedish Space Corporation, Svedbergs and Tällberg Advisors

Number of years with KA: 2. **Number of shares:** 12 800



Dr. Jürgen Harnisch, Director

Position: Vice President Clepa, European Association of Automotive Suppliers

Education: Doctorate in Engineering

Experience: Member of the Management Board of ThyssenKrupp AG, CEO of ThyssenKrupp Automotive AG, Chief Operating Officer MAN Truck and Bus

Number of years with KA: 1. **Number of shares:** 40.000



Tone Bjørnov, Director

Position: Partner ValutaCorp

Education: Degree in Business Administration, as well as degrees in French and IT.

Experience: Long career within the financial group DnB NOR Bank ASA. Holds a number of board positions including Marine Farm, Global Tender Barges, Spectrum and Aqua Bio Technology.

Number of years with KA: 1. **Number of shares:** 0



Thomas Falck, Director

Position: Managing Director, Agenda Capital

Education: Educated from the Norwegian Naval Academy and holds an MBA from University of Virginia.

Experience: Falck was until 2007 one of five equal owners of Verdane Capital, previously Four Seasons Venture (FSV). Before joining FSV, he was the CEO of Visma Marine ASA.

Number of years with KA: 0. **Number of shares:** 251.000 (Sølen AS)



Kjell Kristiansen, Employee representative

Position: responsible for HSE issues at Rollag Works.

Education: He is a skilled worker and has conducted a number of courses since he started at in KA back in 1981.

Number of years with KA: 28. **Number of shares:** 20 180



Tonje Sivesindtjet, Employee representative

Position: specialized toolmaker

Education: Several subjects at the Norwegian School of Management

Number of years with KA: 12. **Number of shares:** 33 000



Eivind Holvik, Employee representative

Position: Programme Manager R&D

Education: Bachelor of Science, Aeronautical Engineering, Master of Science in Physics and Business Graduate from the Norwegian School of Management

Number of years with KA: 10. **Number of shares:** 0