

## Investor Relation policy for Kongsberg Automotive Holding ASA

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- 1.1 This policy has been resolved and adopted by the Board of Directors of Kongsberg Automotive Holding ASA (“KAH”) 6 June 2005 (latest update, 20 November 2009)
- 1.2 Communication with shareholders, investors and analysts is a priority for the KAH. KAH’s objective is to provide the financial market and the shareholders with sufficient information about KAH to enable them to form a well founded assessment of KAH’s underlying values. Care will be taken by KAH to ensure an impartial distribution of information when dealing with shareholders and analysts. KAH will arrange open investor presentations in connection with KAH’s annual and quarterly reports. Presentations made for investors in connection with the annual and quarterly reports will be made available on KAH’s website. Important events affecting KAH will be reported immediately.
- 1.3 KAH shall present its provisional annual accounts in February each year. Complete annual accounts and the Annual Report will be sent to all shareholders in April each year.
- 1.4 KAH will present its accounts on a quarterly basis, no later than 60 days after each quarter has ended.
- 1.5 Information will in general be given only in English. Financial reporting to the Stock Exchange will be distributed only in English, all other announcements to the Stock Exchange will be given both in English and Norwegian.