



Shareholders' complete name and address

### NOTICE OF ANNUAL GENERAL MEETING

**Annual General Meeting in Kongsberg Automotive ASA to be held on 6 June 2023 at 10:00 hrs (Norwegian time). The general meeting will be held as a digital meeting only.**

---

#### ATTENDANCE REGISTRATION FORM – Kongsberg Automotive ASA – Annual General Meeting

Shareholders that wish to participate in the digital general meeting must either (i) register attendance electronically or (ii) submit this registration form for attendance as stipulated below.

This registration form **must be received by Nordea Bank Abp, Issuer Services no later than 16:00 hrs (Norwegian time) on 1 June 2023**. Address: Nordea Bank Abp, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo or by e-mail to [nis@nordea.com](mailto:nis@nordea.com). Shareholders not complying with this deadline, will not be able to participate in the Annual General Meeting in accordance with section 7 of the articles of association and the Norwegian Public Limited Companies Act Section 5-3.

The undersigned will attend Kongsberg Automotive ASA  
Annual General Meeting on 6 June 2023 and

**Shareholders complete name  
and address**

- vote for my/our shares
- vote for shares in accordance with proxy(ies) enclosed

---

Name of shareholder or proxy (please use CAPITAL LETTERS)

---

E-mail (**MUST BE INCLUDED**)

Shareholders who would like to participate in the Annual General Meeting and request separate access for an adviser are requested to tick the box below and provide name and e-mail address for the adviser.

- The undersigned will participate in the Annual General Meeting with an adviser and request separate login for him/her.

---

Name and e-mail of adviser (please use CAPITAL LETTERS)

It is a condition for participation in the general meeting that the **name and e-mail** of the participating shareholder, proxy and any adviser is included in this registration form. Participants that have registered attendance within the deadline above **and** provided an e-mail address will receive further details for login to the general meeting per e-mail. See the section "*Information on participation in the general meeting*" of the notice for the general meeting for further information on participation.

If the registration relates to participation of a proxy for the shareholder, note that a proxy must be enclosed. The proxy form included in [Appendix 3](#) may be used.

#### PLEASE SIGN:

---

Date

---

Signature\*

*\*If the shareholder is a legal entity, please enclose documentation evidencing the representation by the signatory.*

#### Electronic registration of attendance:

Registration of attendance for a shareholder may instead of using this registration form be made through VPS Investor Services by the same deadline as set out above. Registration of participation by a proxy (other than to the chairman of the board or the chief executive officer) or an adviser may only be done through the submittal of this form.

### PROXY – Kongsberg Automotive ASA – Annual General Meeting

This proxy form must be returned to Nordea Bank Norge ASA, Issuer Services, either by post to Nordea Bank Apb, Issuer Services, Postbox 1166 Sentrum, N-0107 Oslo or by e-mail to nis@nordea.com.

The proxy form **must be sent in time to be received by Nordea no later than 1 June 2023 at 16:00 hrs (Norwegian time)**. If the deadline is not complied with, participation in the general meeting for the relevant shares can be denied.

Shareholders with access to VPS Investor Services are noted that they may register a proxy without voting instructions through VPS Investor Services within the same deadline.

The undersigned shareholder in Kongsberg Automotive ASA hereby authorises: **Shareholders complete name and address**

- Chairman of the Board, Firass Abi-Nassif (or a person authorised by him)
- Chief Executive Officer, Jörg Buchheim
- Other person (name) .....

to attend and vote for my/our shares in Kongsberg Automotive ASAs Annual General Meeting on 6 June 2023.

If a proxy is given to someone other than the Chairman of the Board or the Chief Executive Officer, the proxy must also register attendance in the general meeting by submitting the registration form for attendance included as [Appendix 2](#) of the notice.

If none of the alternatives above has been ticked, the Chairman of the Board will be considered appointed as proxy. If the Chairman of the Board or the Chief Executive Officer has been appointed as proxy, the Chairman or the Chief Executive Officer can appoint any member of the Board of Directors or the management to represent and vote for the shares covered by the proxy.

**In the event that proxy is given to the Chairman of the Board or the Chief Executive Officer, instructions regarding the exercise of voting rights according to proxy may, if desirable, be given by filling in the form below:**

		In favor	Against	Abstain
Item 3	Election of a chairperson of the meeting and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4	Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5	Approval of the annual accounts and annual report for 2022 for the parent company and the group, including allocation of the result of the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6	Approval of the auditor's fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7	Election of directors to the Board			
	– Ellen M. Hanetho (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Firas Abi-Nassif (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Emese Weissenbacher (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Mark Wilhelms (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8	Approval of remuneration to members of the Board and board committees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 9	Election of members to the Nomination Committee			
	– Tor Himberg-Larsen, chair (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Lasse Johan Olsen (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Dag Erik Rasmussen (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 10	Approval of remuneration to the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 11	Approval of guidelines for salary and other remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 12	Report on salary and other remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 13	Approval of Long Term Incentive Program (LTI) 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 14	Authorization to acquire own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 15	Authorization to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 16	Reduction of the share capital by cancellation of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 17	Amendment of the Company's Articles of Association regarding registration deadline for general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If voting instructions are given, the following applies:

If the box "*In favor*" has been ticked, the proxy is instructed to vote for the proposal in the notice, with any changes suggested by the Board or the chairman of the board.

If the box "*Against*" has been checked, this implies that the proxy is instructed to vote against the proposal in the notice, with any changes suggested by the Board or the chairman of the board.

If the box "*Abstain*" has been ticked, the proxy is instructed to abstain from voting the shares.

If none of the boxes have been ticked for an item on the agenda, this is interpreted as if the box "*In favour*" had been ticked for such agenda item.

In respect of elections, the instructions are only valid for voting in respect of elections of the candidates whom have been listed in the proxy form.

In respect of a vote over matters that are not included on the agenda and which may validly come before the meeting the proxy holder is free to decide how the shares shall be voted. The same applies for votes over matters of formal nature, such as election of the chairperson of the meeting, voting order or voting procedure.

If a shareholder has inserted another person than the Chairman of the Board or the Chief Executive Officer as proxy, and wants to give such person instructions on voting, this is a matter between the shareholder and the proxy holder. In such a situation the company does not undertake any responsibility to verify that the proxy votes in accordance with the instructions.

\_\_\_\_\_  
Place                      Date                      Shareholder's signature\*

*\*If the proxy is given on behalf of a company or other legal entity, relevant evidence of authority must be attached so as to evidence that the person signing the proxy form is properly authorised. The receiver of the proxy is free in his/her own discretion to use or reject the proxy in case relevant evidence of authority has not been received.*