



Annual General Meeting - minutes and protocol

Kongsberg Automotive ASA has today, 30.06.2020, held its annual general meeting. All proposed resolutions were approved with the required majority. The minutes of meeting follows attached.

Ordinær generalforsamling - protokoll

Kongsberg Automotive ASA har i dag, 30.06.2020, avholdt ordinær generalforsamling. Alle forslag til vedtak ble vedtatt med nødvendig flertall. Protokoll for generalforsamlingen følger vedlagt.

Kongsberg Automotive ASA

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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 approx. EUR 1.1 billion and approximately 11.000 employees in 19 countries, Kongsberg Automotive is truly a global supplier. The company has more than 25 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