



## **Reminder: Kongsberg Automotive- Notice of the Annual General Meeting**

Kongsberg Automotive ASA will hold its Annual General Meeting at 10:00 (CET) on June 6, 2023.

The Notice for the Annual General Meeting with appendices is attached, and will also be made available on the company's website: [www.kongsbergautomotive.com](http://www.kongsbergautomotive.com)

The meeting will be conducted as a digital meeting only. Further information about digital attendance is included in the meeting Notice for the Annual General Meeting.

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

[Link for registration and voting proxy through VPS](#)

[Link for påmelding og fullmakt gjennom VPS](#)

**For related documents and more information:**

<http://www.kongsbergautomotive.com/media-news/press-releases/2023/kongsberg-automotive--notice-of-the-annual-general-meeting/>