



## **Kongsberg Automotive - Annual general meeting held**

The annual general meeting of Kongsberg Automotive ASA (the "Company") was held today, 6 June 2023.

All items and elections on the agenda were resolved in accordance with the proposals from the Board of Directors and the recommendations from the Company's Nomination Committee, save for (i) item 7 on the agenda regarding election to directors of the Board where Arild Christoffersen was elected as board member in addition to the members recommended by the Nomination Committee and (ii) item 15 on the agenda regarding approval of an authorization to increase the share capital.

Following the election at the annual general meeting, the Company's Board of Directors comprises the following shareholder elected members: Ellen M. Hanetho, Firas Abi-Nassif, Emese Weissenbacher, Mark Wilhelms and Arild Christoffersen.

Minutes from the meeting will be published through stock exchange announcement and will also be made available at the Company's website, <http://www.kongsbergautomotive.com/investor-relations/events--presentations/>

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

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