



Kongsberg Automotive- Notice of Extraordinary General Meeting

Zurich, September 4, 2023: Kongsberg Automotive ASA will hold an Extraordinary General Meeting at 13:00 (CET) on September 27, 2023.

The Notice for the Extraordinary General Meeting with appendices is attached, and will also be made available on the company's website: 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 Extraordinary General Meeting.

Due to the Extraordinary General Meeting, the breakfast meeting with KA's interim President & CEO scheduled in September, is postponed until further notice.

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

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