



## **Shareholders of Kongsberg Automotive reach an agreement**

Kongsberg Automotive ASA (KOA) has been informed that Teleios Capital Partners, shareholder of Kongsberg Automotive ASA, and a group of shareholders have reached an agreement on a proposal for the following candidates for the Board of Directors and Nomination Committee:

### **Board of Directors:**

Peter Thostrup

Erik Volden

Emese Weissenbacher

Brian Kristoffersen

Junyang (Jenny) Shao

### **Nomination Committee:**

Tore Vik

Lasse Johan Olsen

Dag Erik Rasmussen

Please note that the Extraordinary General Meeting is scheduled to take place on September 27, 2023.

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#### **About Kongsberg Automotive ASA**

Kongsberg Automotive provides cutting-edge technology to the global vehicle industry. We drive the global transition to sustainable mobility by putting engineering, sustainability, and innovation into practice. Our product portfolio includes driver and motion control systems, fluid assemblies, and industrial driver interface products. Find more information at: [kongsbergautomotive.com](http://kongsbergautomotive.com)