



Statement from the Nomination Committee of Kongsberg Automotive ASA

Zurich, September 12, 2023: With reference to the stock exchange notice published on September 6, 2023 the Nomination Committee of Kongsberg Automotive ASA has issued a statement with information relevant to the Extraordinary General Meeting on September 27, 2023 on the proposed candidates for the Board of Directors and the Nomination Committee. Please see the attached document for more information.

The statement is also available on KA's website.

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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