



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

Kongsberg Automotive ASA will hold its Annual General Meeting at 10:00 (CET) on May 30, 2024.

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: : [VPS GeneralMeeting](#)**

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

### **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)