



**Shareholders' complete name and address**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

An Extraordinary General Meeting in Kongsberg Automotive ASA will be held on 20 December 2024 at 10:00 hrs (Norwegian time). The general meeting will be held as a digital meeting only.

**ATTENDANCE REGISTRATION FORM – Kongsberg Automotive ASA – Extraordinary General Meeting**

Shareholders that wish to participate in the digital general meeting must either (i) register attendance electronically or (ii) submit this registration form for attendance as stipulated below.

This registration form **must be received by Nordea Bank Abp, Issuer Services within the end of 18 December 2024**. Address: Nordea Bank Abp, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo or by e-mail to [nis@nordea.com](mailto:nis@nordea.com). Shareholders not complying with this deadline, will not be able to participate in the Extraordinary General Meeting in accordance with section 7 of the articles of association and section 5-3 of the Norwegian Public Limited Companies Act.

The undersigned will attend Kongsberg Automotive ASA's Extraordinary General Meeting on 20 December 2024 and

**Shareholders complete name and address**

vote for my/our shares

vote for shares in accordance with proxy(ies) enclosed

Name of shareholder and any proxy (please use CAPITAL LETTERS)

E-mail of shareholder or proxy that is participating (**MUST BE INCLUDED**)

Shareholders who would like to participate in the Extraordinary General Meeting and request separate access for an adviser are requested to tick the box below and provide name and e-mail address for the adviser.

The undersigned will participate in the Extraordinary General Meeting with an adviser and request separate login for him/her.

Name and e-mail of adviser (please use CAPITAL LETTERS)

It is a condition for participation in the general meeting that the **name and e-mail** of the participating shareholder or proxy and any adviser is included in this registration form. Participants that have registered attendance within the deadline above and provided an e-mail address will receive further details for login to the general meeting per e-mail. See the section "*Information on participation in the general meeting*" of the notice for the general meeting for further information on participation.

If the registration relates to participation of a proxy for the shareholder, note that a proxy must be enclosed. The proxy form included in Appendix 2 may be used.

**PLEASE SIGN:**

Date \_\_\_\_\_

Signature\* \_\_\_\_\_

\*If the shareholder is a legal entity, please include the name of the person signing and enclose documentation evidencing the representation by the signatory.

**Electronic registration of attendance:**

Registration of attendance for a shareholder may instead of using this registration form be made through VPS Investor Services by the same deadline as set out above.

## PROXY – Kongsberg Automotive ASA – Extraordinary General Meeting

This proxy form must be returned to Nordea, either by post to Nordea Bank Apb, Issuer Services, Postbox 1166 Sentrum, N-0107 Oslo or by e-mail to [nis@nordea.com](mailto:nis@nordea.com).

The proxy form **must be sent in time to be received by Nordea within the end of 18 December 2024**. If the deadline is not complied with, participation in the general meeting for the relevant shares can be denied.

Shareholders with access to VPS Investor Services are noted that they may register a proxy without voting instructions or submit advance votes through VPS Investor Services within the same deadline.

The undersigned shareholder in Kongsberg Automotive ASA **Shareholders complete name and address\***  
hereby authorises:

\*Include name here if not pre-filled

Chairman of the Board, Peter Thostrup (or a person authorised by him)

Other person (name) .....

to attend and vote for my/our shares in Kongsberg Automotive ASA's Extraordinary General Meeting on 20 December 2024.

If a proxy is given to someone other than the Chairman of the Board, the proxy must also register attendance in the general meeting by submitting the registration form for attendance included as [Appendix 1](#) of the notice. If a proxy is granted, the shareholder may not participate personally in the general meeting in addition to the proxy.

If none of the alternatives above has been ticked, the Chairman of the Board will be considered appointed as proxy. If the Chairman of the Board has been appointed as proxy, the Chairman can appoint any member of the Board of Directors or the management to represent and vote for the shares covered by the proxy.

**In the event that proxy is given to the Chairman of the Board, instructions regarding the exercise of voting rights according to proxy may, if desirable, be given by filling in the form below:**

		In favor	Against	Abstain
Item 3	Election of a chairperson of the meeting and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4	Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5	Election of directors to the Board			
	– Olav Volldal (new)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Bård Klungseth (new)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Synnøve Gjønnes (new)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6	Election of members to the Nomination Committee			
	– Arild Christoffersen, chair (new)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– Endre Koldbjørnsen (new)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If voting instructions are given, the following applies:

If the box "*In favor*" has been ticked, the proxy is instructed to vote for the proposal in the notice, with any changes suggested by the Board or the chairman of the board.

If the box "*Against*" has been checked, this implies that the proxy is instructed to vote against the proposal in the notice, with any changes suggested by the Board or the chairman of the board.

If the box "*Abstain*" has been ticked, the proxy is instructed to abstain from voting the shares.

If none of the boxes have been ticked for an item on the agenda, this is interpreted as if the box "*In favour*" had been ticked for such agenda item.

In respect of elections, the instructions are only valid for voting in respect of elections of the candidates who have been listed in the proxy form.

In respect of a vote over matters that are not included on the agenda, and which may validly come before the meeting, the proxy holder is free to decide how the shares shall be voted. The same applies for votes over matters of formal nature, such as election of the chairperson of the meeting, voting order or voting procedure.

If a shareholder has inserted another person than the Chairman of the Board as proxy, and wants to give such person instructions on voting, this is a matter between the shareholder and the proxy holder. In such a situation the company does not undertake any responsibility to verify that the proxy votes in accordance with the instructions.

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Place                      Date                      Shareholder's signature\*

*\*If the proxy is given on behalf of a company or other legal entity, relevant evidence of authority must be attached so as to evidence that the person signing the proxy form is properly authorised. The receiver of the proxy is free in his/her own discretion to use or reject the proxy in case relevant evidence of authority has not been received.*