

Notification of the Annual General Meeting 2012

The Board of Directors hereby notifies shareholders of the ordinary Annual General Meeting of Kongsberg Automotive Holding ASA.

Time: 5 June 2012 at 10 AM

Venue: Felix Conference Center, Bryggetorget 3, Oslo, Norway.

Hans Jørgen Mørland, Director of Corporate Communications

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Kongsberg Automotive provides world class products to the global vehicle industry. Our products enhance the driving experience, making it safer, more comfortable and sustainable.

Kongsberg Automotive's business has a global presence. With revenues of close to EUR 1.0 billion and approximately 11.000 employees in 20 countries, Kongsberg Automotive is truly a global supplier. The company is headquartered in Kongsberg, Norway and has 32 production facilities worldwide. The product portfolio includes seat comfort systems, driver and motion control systems, fluid assemblies, and industrial driver interface products developed for global vehicle manufacturers. Find more information at www.kongsbergautomotive.com