

NEW BOARD MEMBER IN KONGSBERG AUTOMOTIVE HOLDING ASA

The Annual General Meeting in Kongsberg Automotive Holding ASA held on Tuesday 5 June 2012, elected Ms. Maria Borch Helsengreen as a new board member.

Ms. Borch Helsengreen is a Norwegian citizen and currently holds the position of CFO in TV2 ASA. She is a Certified Public Accountant, graduated Master of Science (M.Sc) in Economics and Business Administration from the Norwegian School of Economics (NHH) and holds a Master of Science (M.Sc) in Auditing from the same place. She has previously held senior positions as CFO in DNB Nor Asset Management and Partner in Arthur Andersen Business Consulting.

Borch Helsengreen is a board member of Storebrand Bank ASA and Norsk Tillitsmann.

Hans Jørgen Mørland, Director of Corporate Communications

Phone: 4732770511. Mobile: 4794863570

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