



Shareholders' complete name and address.

**NOTICE OF ANNUAL GENERAL MEETING
7th May 2014**

Annual General Meeting in Kongsberg Automotive Holding ASA to be held on 7th May 2014 at 1000 hrs in Thon Conference, Vika Atrium, Munkedamsveien 45 Oslo

ATTENDANCE SLIP – Kongsberg Automotive Holding ASA – Annual General Meeting

The Attendance slip must be returned to Nordea Bank Norge ASA, Issuer Services no later than 1200 hrs on 2 May 2014. Address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo. Fax: +47 22 48 63 49 or issuerservices.No@nordea.com.

The undersigned will attend Kongsberg Automotive Holding ASA
Annual General Meeting on 7th May 2014.

**Shareholders complete name
and address**

☐

vote for my/our shares

☐

vote for shares in accordance with proxy(ies) enclosed

_____ Date

_____ Shareholder's signature

PROXY – Kongsberg Automotive Holding ASA –Annual General Meeting

Shareholders who are unable to attend the Annual General Meeting, may execute a proxy in the name of any other person attending the meeting.

The proxy must be returned to Nordea Bank Norge ASA, Issuer Services no later than 1200 hrs on 2. May 2014.

Address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, N- 0107 Oslo.

Fax: +47 22 48 63 49 or issuerservices.No@nordea.com

The undersigned shareholder in Kongsberg Automotive Holding ASA hereby authorises:

Shareholders complete name and address

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Chairman of the Board

☐

CEO

☐

Other person (name)

to attend and vote on my/our behalf at Kongsberg Automotive Holding ASAs Annual General Meeting on 7th May 2014.

Date

Shareholder's signature

In the event that proxy is given to the Chairman of the board or the CEO, Instructions regarding the exercise of voting rights according to proxy may, if desirable, be given by filling in of the form below

		In favor	Against
Item 5	Adoption of the consolidated and parent company financial statements, including the allocation of the profit for the year,	<input type="checkbox"/>	<input type="checkbox"/>
Item 6	The Company's statement on remuneration of leading employees, advisory vote.	<input type="checkbox"/>	<input type="checkbox"/>
Item 7a	Election of directors of the Board in accordance with the Nomination Committee's recommendation.	<input type="checkbox"/>	<input type="checkbox"/>
Item 7b	Stipulation of the remuneration to the Board Directors in accordance with the Nomination Committee's recommendation.	<input type="checkbox"/>	<input type="checkbox"/>
Item 8a	Election of members to the Nomination Committee in accordance with the recommendation of the Nomination Committee.	<input type="checkbox"/>	<input type="checkbox"/>
Item 8b	Stipulation of the remuneration to members of the Nomination Committee, Audit Committee and Compensation Committee in accordance with the recommendation of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>
Item 9	Stipulation of the remuneration to the auditor in accordance with the recommendation of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>
Item 10	Amendment of the Articles of association, change of company name	<input type="checkbox"/>	<input type="checkbox"/>
Item 11	Share option program in accordance with the recommendation of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>
Item 12	Authorization to the Board of Directors to purchase own shares in accordance with the Board of Directors' proposal	<input type="checkbox"/>	<input type="checkbox"/>
Item 13	Authorization to increase the company's share capital in accordance with the Board of Directors' proposal	<input type="checkbox"/>	<input type="checkbox"/>

In the event that proxy is granted to the Chairman of the Board or the CEO, votes will in the absence of particular instruction be given in favor of the proposals and recommendations made by the Board of Directors' and the Nomination Committee