

PRESS RELEASE

Kongsberg, 21 December 2009.

EXTRAORDINARY GENERAL MEETING HELD IN KONGSBERG AUTOMOTIVE

Kongsberg Automotive Holding ASA has today on December 21 held an Extraordinary General Meeting, and reference is made to the notice dated 27 November 2009.

The agenda, including the proposals, can be viewed at <http://www.kongsbergautomotive.com/INVESTOR-RELATIONS/Financial-Information/Extraordinary-General-Meeting-21-December-2009/>

All the proposals from the Board of Directors to the Extraordinary General Meeting were approved.

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Kongsberg Automotive is headquartered in Kongsberg, Norway and has 49 facilities in 20 countries. The company, with about 9,000 employees, provides system solutions to vehicle makers around the world. The product portfolio includes gearshift systems, cables for a wide variety of applications, fuel lines, tubing and hoses, couplings, clutch actuation, stabilizing rods, seat heaters, seat ventilation, lumbar supports, head restraints, arm rests, steering columns, pedals, electronics and displays. Find more information at www.kongsbergautomotive.com.

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FOR MORE INFORMATION, CONTACT:

Olav Volldal
President and CEO
Phone: +4732770500. Mobile: +4798214014

Trond Stabekk
CFO
Phone: +4732770500. Mobile: +4798214054

Ronny Lie
Director Communications and Investor Relations
Phone : +4732770511. Mobile : +4791610798

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