

PRESS RELEASE

Kongsberg, 13 May 2010

Kongsberg Automotive Holding ASA - Notification of the Annual General Meeting

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

Time: 4th June 2010 at 10 AM

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

FOR MORE INFORMATION, CONTACT:

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