



## **Annual General Meeting minutes**

**Oslo, May 21, 2026:** Kongsberg Automotive ASA (KA) held its Annual General Meeting today.

At the Annual General Meeting, all Board members except one were re-elected. One new member, nominated by the Nomination Committee in its proposal of April 13, 2026, was elected to the Board.

**Following the election, the Board of Directors of KA now consists of the following shareholder-elected members:**

- Olav Volldal (re-elected)
- Bård Klungseth (re-elected)
- Synnøve Gjønnnes (re-elected)
- Ulla-Britt Fräjdin-Hellqvist (re-elected)
- Bjørn Eldar Petersen (newly elected)

**The employee representatives remain unchanged as follows:**

- Siw Reidun Wærås Bjerke
- Hilde-Yvonne Beggerud
- Ørjan Langnes

The new Board of Directors re-elected Olav Volldal as Chair of the Board of Directors and Bård Klungseth as Deputy Chair immediately after the Annual General Meeting.

**Additionally, the company's Nomination Committee remains unchanged and consists of:**

- Arild Christoffersen (Chair of the Nomination Committee)
- Endre Kolbjørnsen
- Tore Vik

All proposals submitted to the Annual General Meeting were approved.

Minutes from the Annual General Meeting are attached and will also be made available on KA's website: <http://www.kongsbergautomotive.com>

*This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.*

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