



KONGSBERG

Pin code:

Ref.no.:

Kongsberg Gruppen ASA will hold its Extraordinary General Meeting on 2 November 2018, at 14:00 PM, at Thon Hotel Vika Atrium, Munkedamsveien 45, Oslo, Norway, Room "Aker"

Where the shareholder is an enterprise, the shareholder will be represented by: _____
Name (For authorization, please use the form below)

**REGISTRATION FOR THE EXTRAORDINARY GENERAL MEETING IN KONGSBERG GRUPPEN ASA
Friday, 2 November 2018, at 14:00 a.m.**

Attendance slip

If you are planning to attend the Extraordinary General Meeting, please submit this slip to **Kongsberg Gruppen ASA** c/o DNB Bank ASA, Securities Service, P.O. Box 1600 Sentrum, NO-0021 OSLO, or to e-mail: genf@dnb.no.

You can also register on Kongsberg Gruppen ASA's internet page www.kongsberg.com (or through Investor Services if you have ordered this).

The reference number have to be specified when registering.

The form has to be received by DNB Bank ASA, Securities Service, **within 12 noon on Wednesday 31 October 2018 at the latest.**

The undersigned intend to attend the Extraordinary General Meeting of **Kongsberg Gruppen ASA** on Friday 2 November 2018 and vote for

_____ my/our own shares

_____ other shares pursuant to the enclosed proxy(ies)

Total _____ shares

_____ Place

_____ Date

_____ Shareholder's signature

(Sign only if you will be attending the meeting. To authorize a proxy, please use the slip on next page)

Proxy

Shareholders who wish to participate by proxy **have to** submit the enclosed authorization slip to **Kongsberg Gruppen ASA** c/o DNB Bank ASA, Securities Service, P.O. Box 1600 Sentrum, NO-0021 OSLO, or on e-mail genf@dnb.no. The proxy form has to be received by DNB Bank ASA, Securities Service, within **Wednesday 31 October 2018 at 12.00**. Alternatively, the shareholder may provide its authorized person with a written, dated and signed proxy to be presented by the authorized person at the Extraordinary General Meeting.

Authorization to represent the shareholder may be granted to the Chair of the Board Eivind K. Reiten or another representative of the Company designated by the shareholder. **The Company's representatives will only accept authorizations that include instructions on how the proxy shall vote for each Item, and which are received within the said time limit.** Authorization may **only** be granted as described before (not via the Investor Services or the company's web page). *An authorization issued electronic (and thus without voice instructions) will be rejected/deleted.*

This is an English office translation of the original Norwegian version of this document. In case of discrepancy between the Norwegian language original text and the English language translation, the Norwegian text shall prevail.

AUTHORIZATION – EXTRAORDINARY GENERAL MEETING 2 NOVEMBER 2018 KONGSBERG GRUPPEN ASA

If you are unable to attend the Extraordinary General Meeting on 2 November 2018 in person, you can assign a proxy to someone to act on your behalf. To do so, you shall use this proxy slip.

The undersigned shareholder in Kongsberg Gruppen ASA hereby authorizes (tick off)	
<input type="checkbox"/>	Chair of the Board Eivind Reiten or a party designated by him
<input type="checkbox"/>	Name of the proxy:

to act as proxy and vote for my/our shares at the Extraordinary General Meeting of Kongsberg Gruppen ASA on 2 November 2018. *If the authorization is submitted without specifying the name of a proxy, the authorization will be perceived as being assigned to the Chair of the Board or a person designated by him.*

This authorization is a BOUNDED PROXY (meaning that you MUST state how the proxy should vote on each individual item of business). Accordingly, for each item on the agenda, you MUST tick off whether you vote in favor of or opposed the motion put forward by the Board/Nominating Committee/Chair, or if you want to abstain, by completing item 1 through 3 in the table below. If there is a cross missing for one or more of the items, your vote will not count on this(these) item(s).

Neither Kongsberg Gruppen ASA nor the Chair of the Board can be held responsible for losses that might arise as a result of the authorization not reaching the proxy in time. Neither Kongsberg Gruppen ASA nor the Chair can guarantee that votes will be cast in accordance with the authorization, and accept no responsibility in connection with casting a vote in accordance with the authorization or as a result of a vote that is not cast.

Voting shall take place according to the instructions below.

Item:	In favor	Opposed	Abstain
1. Approval of the notice and the agenda			
2. Election of a co-signer for the minutes – to be proposed by the Chair at the AGM	<i>Advance voting is not possible</i>		
3. Rights issue			

Shareholder's name and address: _____

Date: _____ Place: _____

Shareholder's signature: _____