



KONGSBERG

**Annual General Meeting -
Kongsberg Gruppen ASA will hold its AGM on
9 May, 2:00 p.m., at the Conference Centre,
KTP, Kirkegårdsveien 45, Kongsberg**

Where the shareholder is an enterprise,
the shareholder will be represented by: _____

Name (For authorisation, please use the form below)

**REGISTRATION FOR THE ANNUAL GENERAL MEETING IN
KONGSBERG GRUPPEN ASA
Monday, 9 May 2011, 2:00 p.m.**

Attendance slip

If you are planning to attend the Annual General Meeting, please submit this slip to **Kongsberg Gruppen ASA** c/o DnB NOR Bank ASA, Securities Service, NO-0021 OSLO,
or by telefax to: +47 224 81171.

You can also register on Kongsberg Gruppen ASA's website www.kongsberg.com or through Investor Services. The reference number must be specified in connection with registration.

The form must be in the hands of DnB NOR Bank ASA by
12 noon on Tuesday, 4 May 2011 at the latest.

I/we intend to attend the General Meeting of **Kongsberg Gruppen ASA**

_____ and vote my/our shares

_____ vote other shares pursuant to the enclosed proxy(ies)

Total _____ Shares

Place and

date

Shareholder's signature
(Sign only if you will be attending the
meeting. To authorise a proxy, please
use the slip below)

Proxy

Shareholders who would like to participate by proxy must submit the enclosed authorisation slip.
With the authorisation of the Chair of the Board or other authorised agent with instructions to vote, your
instructions are to be given by using the attached form.

Authorisation can also be assigned electronically through Investor Services or through the company's
website www.kongsberg.com by the same deadline.

This notice of the meeting and the attachments are also available on Kongsberg Gruppen ASA's website
www.kongsberg.com

AUTHORISATION – ANNUAL GENERAL MEETING 9 MAY 2011 KONGSBERG GRUPPEN ASA

If you are unable to attend the Annual General Meeting on 9 May 2011 in person, you can assign a proxy to someone to act on your behalf. To do so, please use this proxy slip.

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

to act as proxy and vote my/our shares at the Annual General Meeting of Kongsberg Gruppen ASA on 9 May 2011. If the authorisation is submitted without specifying the name of a proxy, the authorisation will be perceived as being assigned to the Chair of the Board or a person designated by him.

This authorisation is a bound 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 cross off whether you vote in favour of or against the motion put forward by the Board/Nominating Committee/Chair by completing points 1 to 12 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 authorisation not reaching the proxy in time. Neither Kongsberg Gruppen ASA nor the Chair of the Board can guarantee that votes will be cast in accordance with the authorisation, and accept no responsibility in connection with casting a vote in accordance with the authorisation or as a result of a vote that is not cast.

Voting shall take place according to the instructions below.

Item:	In favour	Opposed	Abstain
1. Approval of the notice and the agenda			
2. Election of a co-signer for the minutes			
3. Briefing by the CEO	<i>No vote</i>		
4. Treatment of the report on corporate governance			
5. Approval of the Financial Statements and Directors' Report for the parent company and the Group for fiscal 2010.			
6. Payment of dividends			
7. Remuneration to the Board of Directors			
8. Remuneration to the members of the Nominating Committee			
9. Remuneration to the Auditor			
10. Treatment of the Board's declaration on the stipulation of salaries and other benefits for to the Group's executives			
11. Election of shareholder-elected directors			
12. Authorisation to acquire treasury shares			

Shareholder's name and address: _____

Date: _____ Venue: _____

Shareholder's signature: _____