



KONGSBERG

Pin code:

Reference no.:

**Kongsberg Gruppen ASA will hold its
Annual General Meeting
on 14 May 2019, at 10:00 AM,
at the Conference Centre, KTP,
Kirkegårdsveien 45, Kongsberg, Norway**

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

**REGISTRATION FOR THE ANNUAL GENERAL MEETING IN
KONGSBERG GRUPPEN ASA
Tuesday, 14 May 2019, at 10:00 a.m.**

Attendance slip

If you are planning to attend the Annual 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 must be specified when registering.

The form must be in the hands of DNB Bank ASA, Securities Service,
by 15 noon on Friday 10 May 2019 at the latest.

The undersigned intend to attend the General Meeting of **Kongsberg Gruppen ASA** on
Tuesday 14 May 2019 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 would like to participate by proxy **must** 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, to be received by DNB Bank ASA, Securities Service, within **10 May 2019 at 15:00**,
or give a written, dated and signed proxy as presented by the clerk on the General Meeting.

**The company's representatives will only accept authorizations that are bounded, so that it is stated
how the Clerk shall vote in 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
website). **An authorization issued electronic (and thus without voice instructions) will be
refused/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 – ANNUAL GENERAL MEETING 14 MAY 2019 KONGSBERG GRUPPEN ASA

If you are unable to attend the Annual General Meeting on 14 May 2019 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)	
	Chair of the Board Eivind K. Reiten or a party designated by him
	Name of the proxy:

to act as proxy and vote for my/our shares at the Annual General Meeting of Kongsberg Gruppen ASA on 14 May 2019. *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 11 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. Briefing by the CEO	<i>No vote</i>		
4. Treatment of the report on corporate governance	<i>No vote</i>		
5. Approval of the Financial Statements and Directors' Report for the parent company and the Group for fiscal year 2018			
6. Payment of dividends			
7. Remuneration to the members of the Board, Board Committees and Nominating Committee			
8. Remuneration to the Auditor			
9. Approval of the declaration on salaries and other remuneration for senior management			
a. Advisory vote is held for precatory guidelines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Approval of binding guidelines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of shareholder-elected Board members (Directors) – the proposal from the Nominating Committee as a whole			
Or individual voting:			
10.1 Per A. Sørli, Sarpsborg (new)			
10.2 Morten Henriksen, Arendal (re-election)			
10.3 Anne-Grete Strøm-Erichsen, Bergen (re-election)			
10.4 Eivind K. Reiten, Oslo (re-election)			
10.5 Martha Kold Bakkevig, Haugesund (re-election)			
11. Authorization for the acquisition of treasury shares			

Shareholder's name and address: _____

Date: _____ Place: _____

Shareholder's signature: _____

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