



KONGBERG

Pin code:

Ref. no.:

**Kongsberg Gruppen ASA will hold its
Annual General Meeting
on 26 April 2017, at 10:00 a.m.,
at the Conference Centre, KTP,
Kirkegårdsveien 45, Kongsberg, Norway**

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
KONGBERG GRUPPEN ASA
Wednesday, 26 April 2017, 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 have to be specified when registering.

The form must be in the hands of DNB Bank ASA, Securities Service,
by 12 noon on Monday 24 April 2017 at the latest.

I/we intend to attend the General Meeting of **Kongsberg Gruppen ASA** on
Wednesday 26 April 2017 and vote for

_____ my/our 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
authorise a proxy, please use the slip on next
page)

Proxy

Shareholders who would like to participate by proxy **must** submit the enclosed authorisation 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 **24 April 2017 at 12:00**,
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 matter, 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 authorisation issued electronic (and thus without voice instructions) will be refused/deleted.

**AUTHORISATION – ANNUAL GENERAL MEETING 26 APRIL 2017
KONGSBERG GRUPPEN ASA**

**Pin code:
Ref. no.:**

If you are unable to attend the Annual General Meeting on 26 April 2017 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 authorises (tick off)	
<input type="checkbox"/>	Chair of the Board Finn Jebesen 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 Annual General Meeting of Kongsberg Gruppen ASA on 26 April 2017. 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 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 favour of or opposed the motion put forward by the Board/Nominating Committee/Chair, or if you want to abstain, by completing item 1 through 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 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Payment of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Remuneration to the members of the Board, Board Committees and Nominating Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Remuneration to the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Or individual voting:</i>			
10.1 Irene Waage Basili, Bergen (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2 Morten Henriksen, Arendal (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.3 Anne-Grete Strøm-Erichsen, Bergen (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.4 Eivind K. Reiten, Oslo (new)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.5 Martha Kold Bakkevig, Haugesund (new)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorisation for the acquisition of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Suggestion from shareholder regarding the organization and composition of Kongsberg Gruppen's Ethics Council	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder's name and address: _____

Date: _____ Place: _____

Shareholder's signature: _____

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.