



KONGSBERG

200

Pin code:                      Reference number.:

**Kongsberg Gruppen ASA will hold its Annual General Meeting on 9 May, 10:00 a.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  
Friday, 9 May 2014, 10:00 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 Bank ASA, Securities Service, P.O. Box 1600 Sentrum, NO-0021 OSLO, or to e-mail: [genf@dnb.no](mailto:genf@dnb.no).

You can also register on Kongsberg Gruppen ASA's website [www.kongsberg.com](http://www.kongsberg.com) (or through Investor Services if you have ordered this).

**The reference number must be specified in connection with registration.**

The form must be in the hands of DNB Bank ASA, Securities Service,  
**by 12 noon on Wednesday 7 May 2014 at the latest.**

I/we intend to attend the General Meeting of **Kongsberg Gruppen ASA** on Friday 9 May 2014 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 attend the meeting.  
To authorise a proxy, please use the  
slip below)

**Authorisation**

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 e-mail to: [genf@dnb.no](mailto:genf@dnb.no), to be received by DNB Bank ASA, Securities Service, **by 12 noon on 7 May 2014 at the latest**, or give a written, dated and signed proxy as presented by the Clerk of the General Meeting. An authorisation may be given to the Chairman of the Board Finn Jebsen, or another proxy. **The company's representatives will only accept authorisations that are bound, so that it is stated how the Clerk shall vote in each matter, and which are received within the said time limit.**

Authorisation 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 9 MAY 2014 KONGSBERG GRUPPEN ASA

If you are unable to attend the Annual General Meeting on 9 May 2014 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 (cross off)	
	Chair of the Board Finn Jebesen 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 9 May 2014. 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.

**If this authorization is granted to the Chairman of the Board, or any other representative of the company, 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, 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 be noticed as abstained 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.

Kongsberg Gruppen ASA and the Chair of the Board cannot 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 not casted.

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 – propose by the Chair at the GF	<i>Advance voting 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 2013			
6. Payment of dividends			
7. Remuneration to the Directors			
8. Remuneration to the members of the Nominating Committee			
9. Remuneration to the Auditor			
10. Treatment of the Board's declaration on salaries and other benefits for the Group's executives			
11. Election of the members of the Nominating Committee			
12. Authorisation for the acquisition of treasury shares			

Shareholder's name and address: \_\_\_\_\_

Date: \_\_\_\_\_ Venue: \_\_\_\_\_

Shareholder's signature: \_\_\_\_\_