Pin code:                Ref.nr.:  

Kongsberg Gruppen ASA will hold its Annual General Meeting on 16 May 2018, 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 authorisation, please use the form below)

REGISTRATION FOR THE ANNUAL GENERAL MEETING OF KONGSBERG GRUPPEN ASA
Wednesday, 16 May 2018, 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 registrating.
The form must be in the hands of DNB Bank ASA, Securities Service, by 12 noon on Monday 14 May 2018 at the latest.
The undersigned intend to attend the General Meeting of Kongsberg Gruppen ASA on Wednesday 16 May 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 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 14 May 2018 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 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.
If you are unable to attend the Annual General Meeting on 16 May 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)
Chair of the Board Eivind 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 16 May 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 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.

<table>
<thead>
<tr>
<th>Item:</th>
<th>In favor</th>
<th>Opposed</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Approval of the notice and the agenda</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Election of a co-signer for the minutes – to be proposed by the Chair at the Annual General Meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Briefing by the CEO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Treatment of the report on corporate governance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Approval of the Financial Statements and Directors’ Report for the parent company and the Group for fiscal year 2017</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Payment of dividends</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Remuneration to the members of the Board, Board Committees and Nominating Committee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Remuneration to the Auditor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Approval of the declaration on salaries and other remuneration for senior management a. Advisory vote is held for precatory guidelines</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>b. Approval of binding guidelines</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>10. Election of members of the Nominating Committee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Authorization for the acquisition of treasury shares</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.