



KONGBERG

"surname + first name"
"name 3"
"address 1"
"address 2"
"postal code> <city/town"
"Country"

Pin code: **XXXXXX** Reference number.: **XXXXXX**

**Kongsberg Gruppen ASA will hold its
Annual General Meeting on 7 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
KONGBERG GRUPPEN ASA
Monday, 7 May 2012, 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 Bank ASA, Securities Service, Stranden 21, NO-0021 OSLO,
or by telefax to: +47 22 48 11 71.

You can also register on Kongsberg Gruppen ASA's website 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 by **12 noon on 4 May 2011 at the latest.**

I/we intend to attend the General Meeting of **Kongsberg Gruppen ASA** on Monday 7 May 2012 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 below)

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, Stranden 21, NO-0021 OSLO, or
telefax +47 22 48 11 71, to be received by DNB Bank ASA, Securities Service, within **4 May 2012 at
12:00**, or 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 7 MAY 2012 KONGSBERG GRUPPEN ASA

If you are unable to attend the Annual General Meeting on 7 May 2012 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 7 May 2012. 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 13 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	<i>No vote</i>		
5. Approval of the Financial Statements and Directors' Report for the parent company and the Group for fiscal 2011.			
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 the stipulation of salaries and other benefits for the Group's executives			
11. Election of Deputy Director			
12. Election of the members of the Nominating Committee			
13. Authorisation for the acquisition of treasury shares			

Shareholder's name and address: _____

Date: _____ Venue: _____

Shareholder's signature: _____