



KONGSBERG

Pin code: Reference number.:

**Kongsberg Gruppen ASA will hold its
Annual General Meeting
on 7 May 2015, at 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
Thursday, 7 May 2015, 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 in connection with registration.

The form must be in the hands of DNB Bank ASA, Securities Service,
by 12 noon on Tuesday 5 May 2015 at the latest.

I/we intend to attend the General Meeting of **Kongsberg Gruppen ASA** on Thursday 7 May 2015
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 e-mail to: genf@dnb.no, to be received by DNB Bank ASA, Securities Service,
within **5 May 2015 at 12:00**, or give a written, dated and signed proxy as presented by the clerk
of the General Meeting.

**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. This notice with attachments are also available at Kongsberg Gruppen ASA's
internet page www.kongsberg.com.*

AUTHORISATION – ANNUAL GENERAL MEETING 7 MAY 2015 KONGSBERG GRUPPEN ASA

If you are unable to attend the Annual General Meeting on 7 May 2015 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 Jebsen 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 7 May 2015. 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 tick 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 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			
2. Election of a co-signer for the minutes – to be proposed by the Chair at the GM	<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 2014			
6. Payment of dividend			
7. Remuneration to the Directors			
8. Remuneration to the members of the Nominating Committee			
9. Remuneration to the Auditor			
10. The board of director's declaration on salaries and other remuneration for senior management a. Advisory vote is held for precatory guidelines b. Approval of binding guidelines	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
11. Election of shareholder-elected Board members (Directors) - the proposal from the nomination committee as a whole			
<i>Or individual voting:</i>			
11.1 Finn Jebsen, Oslo (re-election)			
11.2 Irene Waage Basili, Bergen (re-election)			
11.3 Morten Henriksen, Arendal (re-election)			
11.4 Anne-Grete Strøm-Erichsen (new)			
11.5 Jarle Roth (new)			
12. Authorisation for the acquisition of treasury shares			

Shareholder's name and address: _____

Date: _____ Place: _____

Shareholder's signature: _____