



**KONGSBERG**  
AUTOMOTIVE

# Board of Directors



## Ulla-Britt Fräjdin-Hellqvist, Chairman

**Position:** Managing Director Fräjdin & Hellqvist AB

**Education:** Master of Science, Engineering Physics **Experience:** Leading positions within Volvo Cars and Confederation of Swedish Enterprise, Chairman of the Board in Swedish Foundation for Strategic Research, Ruter Dam and SinterCast. Board member of Castellum, Friskvårdschecken, Swedish Space Corporation, Svedbergs and Tällberg Advisors

**Number of shares:** 32 800



## Thomas Falck, Director

**Position:** Managing Director, Agenda Capital

**Education:** Educated from the Norwegian Naval Academy and holds an MBA from University of Virginia.

**Experience:** Falck was until 2007 one of five equal owners of Verdane Capital, previously Four Seasons Venture (FSV). Before joining FSV, he was the CEO of Visma Marine ASA.

**Number of shares:** 750.000 (Sølen AS)



## Tone Bjørnov, Director

**Position:** Partner ValutaCorp

**Education:** Degree in Business Administration, as well as degrees in French and IT.

**Experience:** Long career within the financial group DnB NOR Bank ASA. Holds a number of board positions including Marine Farm, Global Tender Barges, Spectrum and Aqua Bio Technology.

**Number of shares:** 0



## Magnus Jonsson, Director

**Position:** -

**Education:** Master of Science, Mechanical Engineering, Chalmers University of Technology, Sweden.

**Experience:** From 2006 – 2010 Senior Vice President for Product Development and member of Volvo Car Corp. Mgmt Team. Before that Jonsson has held several different managerial positions within both SAAB and Volvo Cars.

**Number of shares:** 20.000



## Halvor Stenstadvoid, Director

**Position:** Member of BoD of Storebrand ASA and Statkraft SF

**Education:** MSc of Political Science from University of Oslo

**Experience:** 1988 – 2006: served as Executive Vice President in the Orkla Group. A member of the Executive Board of Orkla between 1994 to 2006. Has held several Board positions in large Norwegian companies.

**Number of shares:** 100.000



## Kjell Kristiansen, Employee representative

**Position:** Responsible for HSE issues at Rollag Works

**Education:** He is a skilled worker and has conducted a number of courses since he started at in KA back in 1981.

**Number of shares:** 20 180



## Tonje Sivesindtjet, Employee representative

**Position:** Specialized toolmaker

**Education:** Several subjects at the Norwegian School of Management

**Number of shares:** 63 000



## Eivind Holvik, Employee representative

**Position:** Programme Manager R&D

**Education:** Bachelor of Science, Aeronautical Engineering, Master of Science in Physics and Business Graduate from the Norwegian School of Management

**Number of shares:** 0