

[Office translation]

To the shareholders of Kitron ASA

NOTICE OF EXTRAORDINARY GENERAL MEETING ON 13 DECEMBER 2007 AT 10:00

An extraordinary general meeting of Kitron ASA ("the Company" or "Kitron") will be held on Thursday 13 December 2007 at 10:00 at Hotel Continental, Stortingsgaten 24/26, Oslo, Norway.

The extraordinary general meeting will be opened by the chairman of the board of directors, Mr. Nerijus Dagilis.

The board proposes the following agenda:

1 ELECTION OF CHAIRMAN OF THE MEETING

The board of directors proposes that, Mr. Nils Kristian Einstabland of law firm Selmer, Kitron's legal counsel, is elected to chair the general meeting.

2 APPROVAL OF THE NOTICE AND THE AGENDA

3 ELECTION OF ONE PERSON TO CO-SIGN THE MINUTES

The board of directors proposes that one shareholder who is attending the extraordinary general meeting, is elected to co-sign the minutes.

4 ELECTION OF BOARD MEMBER

As per the Company's articles of association Kitron's board shall have from seven to eleven board members as resolved by the general meeting. The annual general meeting 2007 resolved that the board shall have eight members, of which five shall be shareholder elected members and three shall be employee elected members.

On 25 October 2007, Carl Espen Wollebekk resigned from the position as chairman and also from the position as board member of Kitron because of his appointment to managing director at Orion Securities ASA.

It follows from the mandate for the nomination committee that its proposals shall comply with the Norwegian Code of Practice for Corporate Governance ("the Code") as issued on 28 November 2006. In accordance with chapter 7 of the Code, the nomination committee shall monitor the need for any changes in composition of the board of directors. In accordance with chapter 8 of the Code, the composition of the board of directors should ensure that the criteria of independence of the board is met, that the board can attend to the common interest of all shareholders and meets the company's need for expertise, capacity and diversity and that the board can function effectively as a collegial body.

The Norwegian Public Limited Liability Companies Act ("Plca") section 6-11a paragraph (1) requires that there among five shareholder elected members, there shall be at least two members of each gender.

In consideration of the need for continuity and representation of key shareholders in the board as well as practical considerations, the nomination committee's proposal below means that only one board member will be fully independent of any shareholder holding more than

10 per cent of the share capital. Two members are proposed by Hermis Capital (40 per cent), one board member is proposed by Kongsberg Gruppen (19 per cent) and one member by Firebird/Amber Funds (14 per cent).

The Plca Section 6-6 paragraphs (1) and (2) limits the election period to two years, which means that the term of the board members elected at the instant extraordinary general meeting will expire at the annual general meeting 2009.

The nomination committee proposes that the following board members, who are proposed by major shareholders, are re-elected until the annual general meeting 2009:

- Mr. Nerijus Dagilis (Hermis Capital proposed)
- Mr. Titas Sereika (Hermis Capital proposed)
- Mr. Arne Solberg (Kongsberg Gruppen proposed)
- Ms. Elena Anfimova (Firebird/Amber funds proposed)

The nomination committee proposes that the following person is elected to be a member of the board of directors until the annual general meeting 2009:

- Ms. Gun Lisbeth Gustafsson, to be elected for the period 2007-2009. Ms. Gustafsson is currently a business consultant in leadership and organisational development at Executive Action Management. Previously, she was Corporate Sales Director at Posten Sverige AB until 2005. She also has extensive experience in the IT industry, including four years as Country General Manager at Digital Equipment AB. She is currently a board member of Prevas AB, Nocom AB, SYSTeam AB, Axel Johnson International AB, Karolinska University Hospital, Invest in Sweden Agency (ISA), Swedish Trade Federation, Swedish retail Institue, HUI, Orre&Nyberg AB and Hedgefund Radar. Ms. Gustafsson has a degree from IFL, Stockholm, and a Master of Science degree from Stockholm University. Ms. Gustafsson was born in 1947 and is a Swedish citizen.

5 ELECTION OF MEMBERS OF NOMINATION COMMITTEE

The election term of Kitron's election committee expires at the annual general meeting in 2008. The annual general meeting 2007 resolved a mandate for the nomination committee ("the Mandate"). According to the Mandate, the nomination committee itself shall put forward candidates for the nomination committee, taking the following points into account:

- The interests of all shareholders
- The majority of the nomination committee should be independent of the board of directors and the executive management
- No more than one member of the nomination committee should be a member of the board of directors
- The nomination committee should not include the company's chief executive or any other member of the company's executive management

According to the articles of association of the company, the nomination committee shall consist of three members, who are elected for a term of office of two years. In order to secure continuity, the Mandate states that no more than two of the members of the nomination committee shall be on election simultaneously.

The nomination committee proposes that the following persons are re-elected to be members of the nomination committee until the Annual General Meeting in 2009:

- Mr. Darius Janulevicius, to serve as a Chairman of Nomination committee
- Mr. Arne Solberg.

6 CHANGE TO THE ARTICLES OF ASSOCIATION

The board of Directors proposes that Kitron's head office is relocated from Lysaker in the municipality of Bærum to Billingstadsletta in the municipality of Asker. The new location provides equivalent or better infrastructure at a lower cost.

Note: It is stated in section 6 of the Articles of Association that *"The company may hold its general meeting in the municipality of Oslo"*. This section remains unchanged.

The Board of Directors proposed that section 2 of the Articles of Association shall be changed to read as follows:

The company's registered office shall be located in the municipality of Asker.

Shareholders wishing to attend the annual general meeting, in person or by proxy, must give notice of attendance on the enclosed form to the company's registrar or on Kitron's website www.kitron.com, under Investor Relations, EGM Registry, no later than Monday 10 December 2007 at 16:00.

Lysaker, 27 November 2007

On behalf of the board of directors in Kitron ASA

Nerijus Dagilis
chairman