

8 March 2016

*To our shareholders*

## **NOTICE CONVENING THE ANNUAL GENERAL MEETING OF NKT**

**to be held on Thursday 31 March 2016 at 3 pm (doors will open at 2:40 pm)  
at Bella Center, Conference Entry 1, Center Boulevard 5, DK-2300 Copenhagen S**

The agenda for the Annual General Meeting with the full content of the proposals and exhibit are enclosed.

### **Admission card - proxy - postal vote**

Registration for admission, appointment of proxy and vote by post can be done at [www.uk/vp.dk/agm](http://www.uk/vp.dk/agm) or [www.nkt.dk](http://www.nkt.dk) under the heading Investors/NKT InvestorPortal.

You can read more about deadlines and other options for registration for admission, appointing proxies and voting by post in the enclosed "Additional information" or at [www.uk/vp.dk/agm](http://www.uk/vp.dk/agm) or [www.nkt.dk](http://www.nkt.dk)

### **Useful information**

The doors will open at 2:40 pm and the Annual General Meeting will start at 3 pm. Should you arrive later please go to the registration desk.

The Annual General Meeting will be held on the 1st floor.

### **Webcast**

The Annual General Meeting will be transmitted live at [www.nkt.dk](http://www.nkt.dk).

After the Annual General Meeting we will host a reception and a light refreshment in the foyer.

Yours faithfully  
Board of Directors of  
NKT Holding A/S