

POSTAL VOTE

Annual General Meeting of NKT Holding A/S on Friday 21 April 2017 at 3 pm CET, at Bella Center, Conference Entry 1, Center Boulevard 5, DK-2300 Copenhagen S

The undersigned
Name:
Address:
Postcode and city:
VP Account number:
hereby vote by post for the Annual General Meeting of NKT Holding A/S on Friday 21 April 2017 at 3 pm CET in accordance with the following:
If the authorisation is only signed and dated, the authorisation will be regarded as having been given in accordance with

The postal vote applies to shares, which the undersigned holds at the Date of Registration as accounted for in the register of shareholders of NKT as well as notifications regarding ownership, which NKT has received but not yet entered in the register of shareholders.

the recommendations of the Board of Directors as set out in the table on the next page.





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Please tick the fields "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast or vote by post at www.nkt.dk. A written vote cannot be withdrawn.

Agenda (the full contents of the proposals can be found in the notice convening the Annual General Meeting)		FOR	AGAINST	ABSTAIN	The Bords Reccomen- dations		
1.	Report by the Board of Directors (not open for voting)				-		
2.	Presentation of the audited Annual Report (not open for voting)				-		
3.	Adoption of the audited Annual Report				FOR		
4.	Proposal by the Board of Directors for the distribution of profits				FOR		
5.	Resolution discharging the Management and Board of Directors from their liabilities				FOR		
6.	Remuneration of the Board of Directors and committees				FOR		
7.	Election of board members:						
	a. Re-election of Jens Due Olsen				FOR		
	b. Re-election of Anders Runevad				FOR		
	c. Re-election of Jens Maaløe				FOR		
	d. Re-election of Jutta af Rosenborg				FOR		
	e. Re-election of Lars Sandahl Sørensen				FOR		
	f. Re-election of René Svendsen-Tune				FOR		
8.	Re-election of one or more public accountant(s): Re-election of Deloitte Statsautoriseret Revisionspartnerselskab				FOR		
9.	9. Proposals from the Board of Directors and shareholders:						
	a. Proposal from the Board of Directors to mandate the Board of Directors to prepare for and, subject to any statutory requirements, execute a split-up of the NKT Holding Group before the Annual General Meeting in 2018				FOR		
	b. Proposals from the Board of Directors to change the Company's name to NKT A/S and to insert secondary name				FOR		
	c.1 (i) - (xiii) and (xx) - (xxi) Proposals from the Board of Directors of modifications according to amended legislation, deletion of expired provisions and amendments accordingly				FOR		
	c.2 (xiv) Proposal from the Board of Directors to insert a new article concerning language in connection with as well as at the General Meetings of the Company				FOR		
	c.3 (xv) Proposal from the Board of Directors to insert a new article concerning availability and announcement of minutes of the General Meeting and results of voting				FOR		
	c.4 (xvi) Proposal from the Board of Directors to amend the article concerning adoption of proposals				FOR		
	c.5 (xvii) Proposal from the Board of Directors to insert a new article concerning corporate language				FOR		
	c.6 (xviii) Proposal from the Board of Directors for additional wording of the article concerning the power to bind the Company				FOR		
	c.7 (xix) Proposal from the Board of Directors to insert a new article concerning electronic communication				FOR		
	d. Proposal from the Board of Directors to authorise the Board of Directors to issue shares by a maximum amount of DKK 200,000,000. Valid until 20 April 2022				FOR		
	e. Proposal from the Board of Directors to authorise the Board of Directors to raise convertible loans by a maximal nominal amount of DKK 100,000,000 shares. Valid until 20 April 2022				FOR		
	f. Proposal from the Board of Directors to amend the remuneration policy of NKT Holding A/S				FOR		
10.	Any other proposals (not open for voting)				-		

Signature