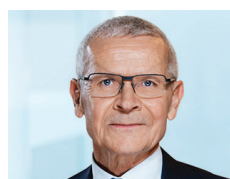


Board of Directors

Proposed
elected

Not up for election



Andreas Nauen

Jens Due Olsen

René Svendsen-Tune

Jens Maaløe

Chairman

Deputy Chairman

Andreas Nauen
Born 1964, Germany

Born 1963, Denmark
First elected in 2006

Born 1955, Denmark
First elected in 2016

Born 1955, Denmark
First elected in 2004

BSc. Mechanical Eng.
1991

MSc. Econ1990

BSc. Eng. (hon.)

MSc. E.Eng. 1979, PhD.
1983

NKT Committees

- Nomination
- Nilfisk (C)
- NKT (C)
- NKT Photonics

- NKT

- Remuneration
- Audit
- NKT Photonics (C)

Other positions and directorships

Senior Advisor renewable industry

- Semco Maritime A/S

- Bladt Industries A/S (C)
- Heptagon Advanced Micro Optics Inc. Audit Committee (C)
- Cryptomathic A/S
- Gyldendal A/S
- PFA pension A/S Audit Committee and investment committee (C)
- Royal Unibrew A/S
- KMD A/S (C)
- Auris Luxembourg III S.A. Advisory Board (C)
- BørneBasketFonden (C)

CEO, GN Store Nord A/S and GN Audio A/S

President & CEO, Terma A/S

- Grundfos Holding A/S
- Poul Due Jensen's Fond

NKT shares at 18 Sept. 2017

0

1,500

2,000

515

Special qualifications

- International and industrial management
- Management of listed companies
- Special expertise in technology and large infrastructure projects

- Industrial management
- Management of listed companies
- Specialist expertise in economic and financial matters

- International management
- Management of listed companies
- Specialist expertise in technology, service businesses and large account sales

- Industrial management
- Management of listed companies
- Specialist expertise in technology and technological development

Board of Directors - continued

Not up for election

Not up for election



Jutta af Rosenberg

Lars Sandahl Sørensen

Niels-Henrik Dreesen*

Born 1958, Denmark
First elected in 2015

Born 1963, Denmark
First elected in 2013

Born 1957, Denmark
First elected in 2012

State-Authorised Public Accountant 1992
MSc. Business Economics and Auditing 1987

MSc. Int. Business and Management

Production Engineering Manager, NKT

NKT shares end-2016: 125



René Engel Kristiansen *

Born 1968, Denmark
First elected in 2014
MS.E.Eng. 1994

Product Line Manager, NKT Photonics A/S

NKT shares end-2016: 105

* Elected by the employees

NKT Committees	<ul style="list-style-type: none"> ▪ Audit (C) ▪ Remuneration (C) 	<ul style="list-style-type: none"> ▪ Nomination (C) ▪ Nilfisk
Other positions and directorships	<ul style="list-style-type: none"> ▪ Aberdeen Asset Management PLC Audit Committee (C), Remuneration, Nomination, Risk Committee ▪ JPMorgan European Investment Trust plc ▪ PGA European Tour Audit Committee and Risk Committee (C) ▪ Det Danske Klasselotteri A/S (C) 	<p>Group Director & COO, SAS</p> <ul style="list-style-type: none"> ▪ General Council of the Confederation of Danish Industries ▪ SEDK (DC) ▪ Wexøe Holding A/S ▪ Industriens Fond ▪ VEGA
NKT shares at 18 Sept. 2017	0	685

Special qualifications	<ul style="list-style-type: none"> ▪ International management ▪ Optimisation of business processes ▪ Risk management ▪ Finance and controlling 	<ul style="list-style-type: none"> ▪ International services management ▪ Management of listed companies ▪ Specialist expertise in corporate trading, international business development, leadership development in various industrial sectors, sales and marketing
-------------------------------	--	---

(C) = Chairman, (DC) = Deputy Chairman