

Votes cast at NKT Holding A/S Annual General Meeting on 25 March 2015

The following items on the agenda were submitted to the general meeting for resolution: 3, 4, 5, 6.1, 9.1, 9.2, 9.3 and 9.4. Items 7 and 8 concerned elections of candidates

At the election of candidates under item 7 and 8, the number of candidates matched the number to be elected and the candidates/candidate was elected without a ballot. The table shows the number of votes that had been cast for the individual candidates in advance by proxy and postal votes. The votes represented in attendance are included under "No. of votes FOR" the candidates/candidate.

The resolutions 3, 4, 5, 6.1, 9.1, 9.2, 9.3 and 9.4 were made unanimously adopted by the shareholders present without a ballot. The votes represented at the meeting are included under "No. of votes FOR" the resolutions.

Summary of votes cast:

No.	Agenda item	S. 101 (5) 1	S. 101 (5) 2	S. 101 (5) 3	S. 101 (5) 4				S. 101 (5) 5	
		No. of shares supporting valid votes	Votes cast - % of capital	Total no. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes WITHHELD	%
3	Adoption of the audited Annual Report	8.143.345	33,78	8.143.345	8.021.382	98,50	-	-	121.963	1,50
4	Proposal by the Board of Directors for the distribution of profits	8.143.345	33,78	8.143.345	8.141.822	99,98	88	0,00	1.435	0,02
5	Resolution discharging the Management and Board of Directors from their liabilities.	8.143.345	33,78	8.143.345	8.020.173	98,49	188	0,00	122.984	1,51
6	Approval of Board of Directors' remuneration:									
6.1	Remuneration of the Board of Directors and the Audit Committee	8.143.345	33,78	8.143.345	8.140.464	99,96	1.952	0,02	929	0,01
7	Election of board members:									
	a.) Re-election of Jens Due Olsen	8.143.345	33,78	8.143.345	7.893.534	96,93			249.811	3,07
	b.) Re-election of Kristian Siem	8.143.345	33,78	8.143.345	8.048.417	98,83			94.928	1,17
	c.) Re-election of Jens Maaløe	8.143.345	33,78	8.143.345	8.107.286	99,56			36.059	0,44
	d.) Re-election of Kurt Bligaard Pedersen	8.143.345	33,78	8.143.345	8.107.586	99,56			35.759	0,44
	e.) Re-election of Lars Sandahl Sørensen	8.143.345	33,78	8.143.345	8.107.261	99,56			36.084	0,44
	f.) Election of Jutta af Rosenborg	8.143.345	33,78	8.143.345	8.138.904	99,95			4.441	0,05
8	Election of one or more public accountant(s):									
	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	8.143.345	33,78	8.143.345	8.141.164	99,97			2.181	0,03
9	Proposals from the Board of Directors and shareholders:									
9.1	Authorisation of the Board of Directors to increase the share capital	8.143.345	33,78	8.143.345	8.134.654	99,89	8.683	0,11	8	0,00
9.2	Proposal from the Board of Directors to delete expired articles	8.143.345	33,78	8.143.345	8.142.110	99,98	-	-	1.235	0,02
9.3	Proposal from the Board of Directors to amendments of "Remuneration policy and the general guidelines on incentive pay for the Board of Directors and Board of Management of NKT Holding A/S"	8.143.345	33,78	8.143.345	7.995.886	98,19	145.444	1,79	2.015	0,02
9.4	Authorisation of the chairman of the Annual General Meeting to carry out registration and to make any changes necessary to ensure registration with the Danish Business Authority	8.143.345	33,78	8.143.345	8.142.110	99,98	-	-	1.235	0,02

Proxies, postal votes and votes are counted and recorded by:



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