

28 March 2017

To our shareholders

NOTICE CONVENING THE ANNUAL GENERAL MEETING OF NKT TO BE HELD

**on Friday 21 April 2017 at 3 pm CET (doors will open at 2.40 pm CET)
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 exhibits are enclosed.

Admission card - proxy - postal vote

Registration for admission, appointment of proxy and vote by post can be made at www.nkt.dk under the heading Investors/NKT shareholder portal. 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.nkt.dk. If you have not received the admission card by mail prior to the Annual General Meeting, a new card can be obtained at the registration desk on the actual day.

Useful information

The doors will open at 2.40 pm CET and the Annual General Meeting will start at 3 pm CET. 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.

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

REGISTER YOUR EMAIL ADDRESS

We would like to inform you that you can receive an invitation to the Annual General Meeting by email. Please register your email address in the NKT shareholder portal at www.nkt.dk.