

Candidates for the Board of Directors



Proposed re-elected



Jens Due Olsen

Chairman
Born 1963, Denmark
First elected in 2006

MSc. Econ1990

René Svendsen-Tune

Deputy Chairman
Born 1955, Denmark
First elected in 2016

BSc. Eng. (hon.)

Jens Maaløe

Born 1955, Denmark
First elected in 2004*

MSc. E.Eng. 1979,
PhD. 1983

NKT Committees

- Nomination
- NKT Photonics
- Remuneration
- Audit
- NKT Photonics (C)

Other positions and directorships

- | | | |
|--|--|---|
| <ul style="list-style-type: none"> ▪ Nilfisk Holding A/S (C) ▪ Bladt Industries A/S (C) ▪ Cryptomathic A/S ▪ Gyldendal A/S ▪ Royal Unibrew A/S ▪ KMD A/S (C) ▪ Auris Luxembourg III S.A. Advisory Board (C) ▪ BørneBasketFonden (C) ▪ Danish Corporate Governance Committee | <p>CEO, GN Store Nord A/S and GN Audio A/S</p> <ul style="list-style-type: none"> ▪ Nilfisk Holding A/S | <p>President & CEO, Terma A/S</p> <ul style="list-style-type: none"> ▪ Grundfos Holding A/S ▪ Nilfisk Holding A/S ▪ Innovation Fund Denmark (C) ▪ Member of the General Council of Confederation of Danish Industries |
|--|--|---|

NKT shares at 31 December 2017

2,500	4,000	515
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Special qualifications

- | | | |
|---|--|---|
| <ul style="list-style-type: none"> ▪ Industrial management ▪ Management of listed companies ▪ Specialist expertise in economic and financial matters | <ul style="list-style-type: none"> ▪ International management ▪ Management of listed companies ▪ Specialist expertise in technology, service businesses and large account sales | <ul style="list-style-type: none"> ▪ Industrial management ▪ Management of listed companies ▪ Specialist expertise in technology and technological development |
|---|--|---|

(C) = Chairman

* Not considered independent, cf. Danish Recommendations for Corporate Governance

Proposed re-elected			Not up for election
<p>Andreas Nauen Born 1964, Germany</p> <p>BSc. Mechanical Eng. 1991</p>	<p>Jutta af Rosenberg Born 1958, Denmark First elected in 2015</p> <p>State-Authorised Public Accountant 1992 MSc. Business Economics and Auditing 1987</p>	<p>Lars Sandahl Sørensen Born 1963, Denmark First elected in 2013</p> <p>MSc. Int. Business and Management</p>	<p>Niels-Henrik Dreesen Born 1957, Denmark First elected in 2012</p> <p>Production Engineering Manager, NKT</p> <p><i>Elected by the employees</i></p>

NKT Committees

- Audit (C)
- Remuneration (C)
- Nomination (C)

Other positions and directorships

- | | | |
|---|---|--|
| <ul style="list-style-type: none"> CEO Offshore, Siemens Gamesa Renewables ▪ Semco Maritime A/S | <ul style="list-style-type: none"> ▪ Nilfisk Holding A/S, Audit and Remuneration Committees (C) ▪ Standard Life Aberdeen plc, Audit and Remuneration Committees ▪ JPMorgan European Investment Trust plc ▪ PGA European Tour Audit and Risk Committee (C) ▪ Det Danske Klasselotteri A/S (C) | <ul style="list-style-type: none"> Group Executive Director & COO, SAS ▪ Nilfisk Holding A/S ▪ Wexøe Holding A/S ▪ Industry Foundation of Denmark ▪ Fund of 3 June ▪ General Council of the Confederation of Danish Industries ▪ VEGA |
|---|---|--|

NKT shares at 31 December 2017

0	0	1,495	125
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Special qualifications

- | | | |
|--|--|---|
| <ul style="list-style-type: none"> ▪ International and industrial management ▪ Management of listed companies ▪ Special expertise in technology and large infrastructure projects | <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