

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes		No. of votes		No. of votes	
					FOR	%	AGAINST	%	ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
3.	Adoption of the Annual Report.	29,309,578	54.56	29,309,578	29,285,976	99.92	0	0.00	23,602	0.08
4.	Proposal by the Board of Directors for the distribution of profit or cover of loss. The Board of Directors proposes that no dividend payment is to be distributed.	29,309,578	54.56	29,309,578	29,307,517	99.99	1,966	0.01	95	0.00
5.	Presentation of and advisory vote on the Company's Remuneration Report.	29,309,578	54.56	29,309,578	12,055,307	41.13	17,254,023	58.87	248	0.00
6.	Resolution regarding discharge of the Management and the Board of Directors from their liabilities.	29,309,578	54.56	29,309,578	28,349,141	96.72	857,878	2.93	102,559	0.35
7.	Remuneration of the Board of Directors - 2026.	29,309,578	54.56	29,309,578	27,974,509	95.44	1,335,048	4.55	21	0.00
8.	Election of Board members									
	a. Re-election of Jens Due Olsen	29,309,578	54.56	29,309,578	27,153,726	92.64	0	0.00	2,155,852	7.36
	b. Re-election of René Svendsen-Tune	29,309,578	54.56	29,309,578	27,270,665	93.04	0	0.00	2,038,913	6.96
	c. Re-election of Nebahat Albayrak	29,309,578	54.56	29,309,578	26,798,375	91.43	0	0.00	2,511,203	8.57
	d. Re-election of Karla Marianne Lindahl	29,309,578	54.56	29,309,578	29,244,490	99.78	0	0.00	65,088	0.22
	e. Re-election of Andreas Nauen	29,309,578	54.56	29,309,578	26,982,791	92.06	0	0.00	2,326,787	7.94
	f. Re-election of Anne Vedel	29,309,578	54.56	29,309,578	29,244,590	99.78	0	0.00	64,988	0.22
9.	Election of one or more public accountant(s):									
	9.1 Election of Pricewaterhousecoopers Statsautoriseret Revisionspartnerselskab (auditor).	29,309,578	54.56	29,309,578	29,259,400	99.83	0	0.00	50,178	0.17
	9.2 Election of Pricewaterhousecoopers Statsautoriseret Revisionspartnerselskab (sustainability auditor).	29,309,578	54.56	29,309,578	29,257,229	99.82	0	0.00	52,349	0.18
10.1	Amendment of articles 3 A, 3 B and 3 C of the Articles of Association (authorisations to the Board of Directors to issue new shares with and without pre-emptive right for the existing shareholders and convertible instruments)	29,309,578	54.56	29,309,578	26,402,004	90.08	2,907,554	9.92	20	0.00
10.2	Amendment of article 5 of the Articles of Association of NKT A/S (Venue for General Meeting)	29,309,578	54.56	29,309,578	29,309,255	100.00	288	0.00	35	0.00
10.3	Authorisation to acquire own shares	29,309,578	54.56	29,309,578	28,874,262	98.51	371,839	1.27	63,477	0.22