



NKT

Invitation for the Annual General Meeting of NKT A/S

26 March 2020

4 March 2020

To our shareholders

Notice convening the Annual General Meeting of NKT A/S

to be held on Thursday, 26 March 2020 at 3.00 pm (CET) (doors will open at 2.30 pm) at Comwell Conference Center Copenhagen, (conference room: Ballroom), Center Boulevard 5, DK-2300 Copenhagen S (Conference Center, Entrance 2).

The agenda with the full contents 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.com/investors, choose 'Shareholder Portal'. Read more about deadlines and other options for registration for admission, proxies and postal votes in the attached "Additional information" or at www.nkt.com/investors.

Useful information

The doors will open at 2.30 pm (CET) and the General Meeting will start at 3.00 pm (CET). If you arrive later, please go to the entrance of the General Meeting held at the 1st floor.

Electronic admission cards

Admission card(s), requested online at the 'Shareholder Portal' at www.nkt.com/investors, will be sent to the email address provided upon registration and must be presented at the General Meeting on smartphone/tablet or printed.

You will receive voting papers to be used at the General Meeting at the entrance to the General Meeting.

Webcast

The Chairman's report will be transmitted live at www.nkt.com/investors.

After the General Meeting, we will host a short reception and a light refreshment will be served in the foyer.

Best regards
Board of Directors of
NKT A/S

Register your email address

Register your email address and receive invitations to General Meetings by email. Please register your email at the 'NKT Shareholder Portal' at www.nkt.com/investors.