

Company Announcement

8 October 2019 Announcement No. 12

NKT A/S Vibeholms Allé 20 DK-2605 Brøndby

Denmark

T: +45 43 48 20 00 www.nkt.com CVR 62725214

Employee representation in the Board of Directors of NKT A/S

Peter Wennevold, who is employee elected member of the NKT A/S Board of Directors has resigned from his position as Finance Business Partner at NKT per 31 December 2019, and consequently he will also step down as member of the Board.

In his place Thomas Torp Hansen, Production Manager, NKT Photonics A/S will join as new member of the Board. He was elected as alternate board member at the most recent ordinary election of employee representatives and alternate members of the Board of Directors of NKT A/S which was held on 15 March 2018.

Contact

Investor Relations: Michael Nass Nielsen, Head of Investor Relations, tel: +45 2494 1654 Media Relations: Helle Gudiksen, Head of Group Communications, tel: +45 2349 9098