



## Company Announcement

27 February 2019  
Announcement No. 1

**NKT A/S**  
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# Notice convening the NKT Annual General Meeting

The Annual General Meeting of NKT A/S will be held Thursday 21 March 2019 at 3.00 pm (CET) at Comwell Conference Center Copenhagen, (conference room: Ballroom), Center Boulevard 5, DK-2300 Copenhagen S.

Attached please find invitation and agenda with the full contents of proposals and exhibits, including overview of candidates for the Board of Directors.

Admission cards can be requested until Monday 18 March 2019 at 10:00 am CET via NKT Shareholder Portal at [www.nkt.com](http://www.nkt.com) or via Computershare A/S on telephone +45 4546 0997.

The NKT 2018 Annual Report 2018 can be found and printed at [www.nkt.com](http://www.nkt.com) from 28 February 2019.

## Contact

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