



NASDAQ OMX Copenhagen  
Nikolaj Plads 6  
DK-1007 Copenhagen K

21 March 2013

Release No. 9

## **Annual General Meeting 2013**

The Annual General Meeting of NKT Holding A/S was held on Thursday 21 March 2013 cf. Release no. 4, to NASDAQ OMX Copenhagen dated 27 February 2013.

The Annual General Meeting approved the annual report containing the reviews of the Board of Management, the consolidated accounts and the audited annual accounts of the parent company, as well as the auditors' and the Board of Management's reports. The Annual General Meeting duly discharged the Board of Directors and the Board of Management.

The Board of Directors' proposal for a total dividend of 8.00 DKK per share of nominally 20 DKK was adopted.

The Board of Directors' proposal that the remuneration to the Board of Directors for 2013 shall be 900,000 DKK to the Chairman, 450,000 DKK to the Deputy Chairman and 300,000 DKK to each of the other members was adopted.

The Board of Directors' proposal that the chairman of the Audit Committee is remunerated with 200,000 DKK, and the other member is remunerated with 100,000 DKK, was adopted.

Jens Due Olsen, Jens Maaløe, Kurt Bligaard Pedersen and Lone Fønss Schrøder were all re-elected as members of the Board of Directors. In addition hereto Kristian Siem and Lars Sandahl Sørensen were elected as members of the Board of Directors.

Deloitte Statsautoriseret Revisionspartnerselskab was elected as sole auditor of the Company.

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At a meeting of the Board of Directors held after the Annual General Meeting, Jens Due Olsen was elected Chairman of the Board of Directors and Kristian Siem was elected Deputy Chairman.

Yours faithfully

**NKT Holding A/S**

*Jens Due Olsen*

Chairman of the Board of Directors

The Chairman's full report is available at [www.nkt.dk](http://www.nkt.dk)