

# Annual General Meeting in **NKT HOLDING**

Notice of NKT's Annual General Meeting

**Thursday 23 March 2011, 15:00 pm**

**Tivoli Hotel & Congress Center**

**Arni Magnussons Gade 2, DK-1577 Copenhagen**

An invitation will be sent by post to registered shareholders early March together with the materials relating to the Annual General Meeting.

Shareholders wishing to attend the Annual General Meeting and who are not listed in NKT's register of shareholders must order an admission card in accordance with the procedure described in Article 7 of the Company's Articles of Association.

For more information about the NKT Annual General Meeting 2010, please see [www.nkt.dk](http://www.nkt.dk).