



NASDAQ OMX Copenhagen
Nikolaj Plads 6
DK-1007 Copenhagen K

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Employee Representation on NKT's Board of Directors

Today an ordinary election process took place in order to elect three employee representatives to become members of the NKT Holding Board of Directors as well as three alternate members. The result of the election is as follows:

Re-elected board member:

Gunnar Karsten Jørgensen, montør, NKT Flexibles I/S, Kalundborg

His alternate member:

Niels-Henrik Dreesen, PTA Manager, NKT Cables A/S, Asnæs

Re-elected board member:

Arne Dan Kjærulff, reparatør, Nilfisk-Advance A/S, Brøndby

His alternate member:

Ejner Brühl Andersen, HR Supervisor, NKT Flexibles I/S, Kalundborg

Re-elected board member:

Jørgen Bjergskov Nielsen, elektriker, NKT Cables A/S, Asnæs

His alternate member:

Jan Erik Jensen, Driftsassistent, Nilfisk-Advance A/S, Brøndby

The board members, who have been elected for the coming four-year period, join the Board of Directors on 25 March 2010 at the NKT Holding A/S Annual General Meeting 2010.

Yours faithfully,

NKT Holding A/S

Thomas Hofman-Bang

President and CEO