



ANNUAL GENERAL MEETING IN NKT HOLDING

Notice of NKT's Annual General Meeting

Thursday 25 March 2010, 16:00 pm

Radisson Blu Falconer Hotel, Falkoner Allé 9, DK-2000 Frederiksberg

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.