



NASDAQ OMX Copenhagen
Nikolaj Plads 6
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Financial calendar 2010

Below please find the dates for publication of NKT's annual report for 2009 and interim financial reports for 2010:

Annual report 2008	2 March
Interim report, 1st quarter	11 May
Interim report, 2nd quarter	24 August
Interim report, 3rd quarter	16 November

Annual general meeting

The NKT annual general meeting will take place on Thursday 25 March 2010 at Radisson SAS Falconer Hotel, Falkoner Allé 9, DK-2000 Frederiksberg. The meeting will start at 4 pm. Any shareholder is entitled to have included an item on the General Assembly agenda, if requested, the Company not later than 6 weeks before the holding of the AGM. The deadline for submission of agenda proposals to the AGM in 2010 is thus 11th February 2010.

Yours faithfully

NKT Holding A/S

Michael Hedegaard Lyng
Group Executive Director, CFO