



Company Announcement

3 March 2026
Announcement No. 4

NKT A/S
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Notice convening the NKT Annual General Meeting

The Annual General Meeting of NKT A/S will be held on Wednesday, 25 March 2026 at 3.45 p.m. (CET) at NKT's new headquarters, Amerika Plads 29, 2100 Copenhagen. Doors will open at 3.00 p.m. (CET), with no possibility of entering the building before this time.

Attached are the annual report, the invitation, and the agenda, including the full proposals, exhibits, and an overview of the candidates for the Board of Directors.

More information is available at investors.nkt.com/corporate-governance/general-meetings

The remuneration report for 2025 is available at investors.nkt.com/corporate-governance/statutory-reports.

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