

Company Announcement

25 March 2026
Announcement No. 7

NKT A/S
America Plads 29
DK-2100 Copenhagen
Denmark

T: +45 43 48 20 00
www.nkt.com
CVR 62725214

Annual General Meeting 2026 of NKT A/S

The Annual General Meeting of NKT A/S was held on Wednesday 25 March 2026, cf. announcement No. 4 dated 3 March 2026.

The Annual General Meeting approved the following:

- The audited Annual Report 2025, including the consolidated and parent company financial statements, the Management's Review, the auditor's report, and the reviews for the year, including the proposal from the Board of Directors that no dividend will be paid.
- Discharge of liability for the Executive Management and the Board of Directors.
- The remuneration to the Board of Directors and to the committees for 2026.
- Extension of the authorisations to the Board of Directors to issue new shares and convertible instruments.
- Amendment of Article 5.2 of the Articles of Association of NKT A/S (Venue for the Annual General Meeting).
- Authorisation to the Board of Directors to acquire the Company's own shares.

The General Meeting voted against the approval of the Company's Remuneration Report for 2025 in the advisory vote, which the Board of Directors took note of

Jens Due Olsen, René Svendsen-Tune, Karla Marianne Lindahl, Anne Vedel, Nebahat Albayrak and Andreas Nauen were re-elected as members of the Board of Directors.

Akos Frank, Martin Tranberg Nielsen and Allan Sølberg Ellekær serve as employee representatives on the Board of Directors following the election held on 19 March 2026.

PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB was re-elected as sole auditor of the Company and were also re-elected as sustainability auditor.

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At a meeting of the Board of Directors held after the Annual General Meeting, Jens Due Olsen was elected Chair of the Board of Directors and René Svendsen-Tune was elected Deputy Chair.

The Chair's report and other documents are available at <https://investors.nkt.com/corporate-governance/general-meetings/>



Contact

Investors

Jacob Johansen, Head of Investor Relations
+45 2169 3591 / jacob.johansen@nkt.com

Press

Pelle Fischer-Nielsen, External Communications Lead
+45 2223 5870 / pelle.fischer-nielsen@nkt.com