

Company Announcement

27 May 2020

Announcement No. 15

NKT A/S

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Notice convening the NKT Annual General Meeting

NKT recommends shareholders to follow the Annual General Meeting online and not attend in person due to Covid-19.

The Annual General Meeting of NKT A/S will be held Thursday 18 June 2020 at 4.00 pm (CEST) at Comwell Conference Center Copenhagen, Center Boulevard 5, DK-2300 Copenhagen S.

Attached please find invitation and agenda with the full contents of proposals and exhibits, including overview of candidates for the Board of Directors.

Covid-19

NKT encourages its shareholders to stay informed of and adhere to recommendations by the Danish authorities concerning Covid-19. According to the recommendations, NKT recommends its shareholders not to attend physically but instead vote by postal or proxy and to follow the General Meeting via the webcast at www.nkt.com/investors

The NKT 2019 Annual Report can be found and printed at www.nkt.com/investors.

Contact

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