

## Company Announcement

18 September 2017  
Announcement No. 20

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# Notice convening the NKT Extraordinary General Meeting 2017

As part of the demerger of NKT A/S an Extraordinary General Meeting will be held on Tuesday 10 October 2017, at 10.30 am CEST at Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, 1577 Copenhagen V.

## Attached please find

Invitation and agenda with the full content of proposals and exhibits, including

- Overview of NKT Board of Directors, proposal of changes to articles of association and remuneration policy
- Overview of Nilfisk Holding A/S Board of Directors, draft of articles of association and remuneration policy

Admission cards can be requested until Friday 6 October 2017 at 23:59 pm CEST via NKT Shareholder Portal at [www.nkt.dk](http://www.nkt.dk) or via Computershare A/S on telephone +45 4546 0997.

## Contact

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