



NASDAQ OMX Copenhagen
Nikolaj Plads 6
DK-1007 Copenhagen K

27 February 2013
Release No.4

Announcement - Annual General Meeting 2013

The Annual General Meeting of NKT will be held on Thursday 21 March 2013 at 3 pm at Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen V.

Attached please find:

Invitation - including practical information

Agenda - containing the proposals to be submitted at the Annual General Meeting.

Notice - to be published in the newspaper Berlingske on 28 February 2013.

In addition, please note that:

Admission cards can be requisitioned until Monday 18 March 2013 via NKT InvestorPortalen, via www.nkt.dk, via www.uk.vp.dk/agm or by contacting VP Investor Services A/S on telephone +45 4358 8891.

Separate invitation to the registered shareholders of NKT, who have so requested, will be posted on 27 February 2013 together with the agenda and other relevant documents.

The Annual Report 2012 can be read or printed from www.nkt.dk.

Questions can be directed by mail to: GF2013@nkt.dk or directed to the undersigned on telephone +45 4348 2000.

Yours faithfully,

NKT Holding A/S

Thomas Hofman-Bang
President and CEO