



NASDAQ OMX Copenhagen  
Nikolaj Plads 6  
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## **Announcement - Annual General Meeting 2012**

NKT's Annual General Meeting will be held on Thursday 29 March 2012 at 3 p.m. at Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen.

Attached please find:

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

**Notice** - to be published in the newspaper Berlingske on 7 March 2012.

And please note that:

**Admission cards** - can be requisitioned until Monday 26 March 2012 via [www.nkt.dk](http://www.nkt.dk) or [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) or by contacting VP Investor Services A/S on telephone +45 4358 8891 or fax +45 4358 8867.

**Separate invitation** to NKT's registered shareholders will be posted on 6 March 2012 together with agenda and other relevant documents.

**The Annual Report 2011** can be read or printed from [www.nkt.dk](http://www.nkt.dk). You can also view extracts of the Annual Report 2011 i.e. text, numbers and videos, with the NKT management levels.

Questions can be directed by mail to: [GF 2012@nkt.dk](mailto:GF 2012@nkt.dk) or directed to the signer on telephone +45 4348 2000.

Yours faithfully,

**NKT Holding A/S**

*Thomas Hofman-Bang*

President and CEO