



# Annual General Meeting in NKT Holding

Notice of Annual General Meeting

Thursday 29 March 2012, 15:00 p.m.

Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen

An invitation will be sent by post to registered shareholders early March together with the materials relating to the Annual General Meeting.

Shareholders wishing to attend the Annual General Meeting and who are not listed in NKT's register of shareholders must order an admission card in accordance with the procedure described in Article 7 of the Company's Articles of Association.

For more information about the NKT Annual General Meeting 2012, please see [www.nkt.dk](http://www.nkt.dk).