

NASDAQ OMX Copenhagen Nikolaj Plads 6 1007 Copenhagen K

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Articles of Association up-date

In connection with the Annual General Meeting on 25 March 2010, the Articles of Association have been updated.

Questions

Please address any questions concerning the above to the undersigned on telephone no. +45 4348 2000.

Yours faithfully NKT Holding A/S Thomas Hofman-Bang President and CEO

www.nkt.dk