

**NKT**

# Invitation to the Annual General Meeting of NKT A/S



3 March 2026

To our shareholders

## Notice convening the Annual General Meeting of NKT A/S

The Annual General Meeting of NKT A/S will be held on Wednesday, 25 March 2026 at 3:45 p.m. (CET) at NKT's new headquarters, Amerika Plads 29, 2100 Copenhagen, Denmark.

The doors will open at 2:45 p.m. (CET). Please note that it will not be possible to enter the building earlier.

The agenda, including the full text of the proposals and accompanying exhibits, is enclosed.

### Admission card – proxy – postal vote

Registration for admission, appointment of a proxy and submission of a postal vote can be made via the [NKT Shareholder Portal](#). Further information on deadlines and additional registration options is available in the enclosed "Additional information" or at [www.nkt.com/investors](http://www.nkt.com/investors).

### Useful information

The doors will open at 3:00 p.m. (CET) and the Annual General Meeting will commence at 3:45 p.m. (CET).

Expenses for parking in connection with the Annual General Meeting will not be covered by NKT. Public transport is recommended instead, as trains, S-trains and the metro stop at nearby stations, and bus route 27 stops right at the door.

Cake, coffee and tea will be served in the canteen prior to the meeting from 3:00 p.m. (CET).

### Electronic admission cards

Admission cards requested online via the [NKT Shareholder Portal](#) will be sent to the e-mail address provided during registration. The admission card must be presented at the meeting, either digitally on a smartphone/tablet or as a printed copy.

Voting papers to be used at the meeting will be distributed at the entrance.

### Webcast

The Annual General Meeting will be broadcast live via the [NKT Shareholder Portal](#). Please note that it is not possible to participate actively through the webcast, including asking questions or voting.

Best regards,  
The Board of Directors

**NKT A/S**

### Register your e-mail address

Register your e-mail address and receive invitations to General Meetings by e-mail. Please register your e-mail at the [NKT Shareholder Portal](#).