

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes		No. of votes		No. of votes	
					FOR	%	AGAINST	%	ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
3.	Adoption of the audited Annual Report	10,538,824	38.93	10,538,824	10,434,878	99.01	935	0.01	103,011	0.98
4.	Proposal by the Board of Directors for the distribution of profits	10,538,824	38.93	10,538,824	10,516,872	99.79	3,118	0.03	18,834	0.18
5.	Resolution discharging the Management and Board of Directors from their liabilities	10,538,824	38.93	10,538,824	10,434,553	99.01	925	0.01	103,346	0.98
6.	Remuneration of the Board of Directors and committees	10,538,824	38.93	10,538,824	10,517,049	99.79	3,329	0.03	18,446	0.18
7.	Election of board members									
	Re-election of Jens Due Olsen	10,538,824	38.93	10,538,824	10,313,157	97.86	0	0.00	225,667	2.14
	Re-election of Anders Runevad	10,538,824	38.93	10,538,824	10,516,769	99.79	0	0.00	22,055	0.21
	Re-election of Jens Maaløe	10,538,824	38.93	10,538,824	9,720,556	92.24	0	0.00	818,268	7.76
	Re-election of Jutta af Rosenborg	10,538,824	38.93	10,538,824	9,631,116	91.39	0	0.00	907,708	8.61
	Re-election of Lars Sandahl Sørensen	10,538,824	38.93	10,538,824	10,497,401	99.61	0	0.00	41,423	0.39
	Re-election of René Svendsen-Tune	10,538,824	38.93	10,538,824	10,516,969	99.79	0	0.00	21,855	0.21
8.	Re-election of one or more public accountant(s): Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	10,538,824	38.93	10,538,824	5,966,429	56.61	0	0.00	4,572,395	43.39
9.a.	Proposal from the Board of Directors to mandate the Board of Directors to prepare for and, subject to any statutory requirements, execute a split-up of the NKT Holding Group before the Annual General Meeting in 2018	10,538,824	38.93	10,538,824	10,519,060	99.81	1,582	0.02	18,182	0.17
9.b.	Proposals from the Board of Directors to change the Company's name to NKT A/S and to insert secondary name	10,538,824	38.93	10,538,824	10,519,842	99.82	800	0.01	18,182	0.17
9.c.1	(i) - (xiii) and (xx) - (xxi) Proposals from the Board of Directors of modifications according to amended legislation, deletion of expired provisions and amendments accordingly	10,538,824	38.93	10,538,824	10,499,908	99.63	20,468	0.19	18,448	0.18
9.c.2	(xiv) Proposal from the Board of Directors to a new article concerning language in connection with as well as at the General Meetings of the Company	10,538,824	38.93	10,538,824	10,518,827	99.81	1,583	0.02	18,414	0.17
9.c.3	(xv) Proposal from the Board of Directors to a new article concerning availability and announcement of minutes of the General Meeting and results of voting	10,538,824	38.93	10,538,824	10,519,570	99.82	847	0.01	18,407	0.17
9.c.4	(xvi) Proposal from the Board of Directors to amend the article concerning adoption of proposals	10,538,824	38.93	10,538,824	10,519,032	99.81	1,125	0.01	18,667	0.18
9.c.5	(xvii) Proposal from the Board of Directors to insert a new article concerning corporate language	10,538,824	38.93	10,538,824	10,518,967	99.81	1,550	0.01	18,307	0.17
9.c.6	(xviii) Proposal from the Board of Directors for additional wording of the article concerning the power to bind the Company	10,538,824	38.93	10,538,824	10,519,731	99.82	872	0.01	18,221	0.17

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9.c.7	(xix) Proposal from the Board of Directors to insert a new article concerning electronic communication	10,538,824	38.93	10,538,824	10,519,156	99.81	1,472	0.01	18,196	0.17
9.d	Proposal from the Board of Directors to authorise the Board of Directors to issue shares by a maximum amount of DKK 200,000,000. Valid until 20 April 2022	10,538,824	38.93	10,538,824	8,624,445	81.83	1,914,229	18.16	150	0.00
9.f.	Proposal from the Board of Directors to amend the remuneration policy of NKT Holding A/S	10,538,824	38.93	10,538,824	7,812,220	74.13	2,707,890	25.69	18,714	0.18