



NKT



Invitation for the Annual General Meeting of NKT A/S

18 June 2020

27 May 2020

To our shareholders

Notice convening the Annual General Meeting of NKT A/S

to be held on Thursday 18 June 2020 at 4.00 pm (CEST) at Comwell Conference Center Copenhagen, Center Boulevard 5, 2300 Copenhagen S.

The agenda with the full contents of the proposals and exhibits are enclosed.

Admission card – proxy – postal vote

Registration for admission, appointment of proxy and vote by post can be made at www.nkt.com/investors, choose 'Shareholder Portal'. Read more about deadlines and other options for registration for admission, proxies and postal votes in the attached agenda or at www.nkt.com/investors.

Please note that registration forms, proxies and postal votes submitted for the general meeting called for 26 March 2020 which was postponed in Company Announcement No. 4 of 18 March 2020 are no longer valid. Shareholders who wish to attend the general meeting or submit a proxy or postal vote for the ordinary general meeting on 18 June 2020 must therefore once more request an admission card or submit a proxy or postal vote and within the deadlines, cf. above.

Webcast

NKT will transmit the full Annual General Meeting live at www.nkt.com/investors.

Covid-19

NKT encourages its shareholders to stay informed of and adhere to recommendations by the Danish authorities concerning Covid-19. According to these recommendations, NKT recommends its shareholders not to attend physically but instead vote by postal or proxy and to follow the General Meeting via the webcast at www.nkt.com/investors.

Shareholders, who decide to attend the General Meeting physically, may be seated in a separate room next to the General Meeting to follow the recommendations by the Danish authorities concerning Covid-19. Furthermore, NKT encourages its shareholders, who decides to be present, to attend alone, unless there is compelling reason for an accompanying guest attending the General Meeting.

From the NKT management Chairman Jens Due Olsen, CEO Alexander Kara and CFO Roland M. Andersen will attend the Annual General Meeting physically.

There will be no catering at the General Meeting.

Best regards
Board of Directors of
NKT A/S

Register your email address

Register your email address and receive invitations to General Meetings by email.
Please register your email at the 'NKT Shareholder Portal' at www.nkt.com/investors.