

18 September 2017

*To our shareholders*

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

to be held on Tuesday, 10 October 2017 at 10:30 am (doors will open at 9:30 am) at Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen V

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

### **Admission card - proxy - postal vote**

Registration for admission, appointment of proxy and vote by post can be done at [www.nkt.dk](http://www.nkt.dk) under the heading 'Investors' then choose 'Shareholder/Aktionær'. You can read more about deadlines and other options for registration for admission, appointing proxies and voting by post in the attached "Additional information" or at [www.nkt.dk](http://www.nkt.dk).

### **Useful information**

The doors will open at 9:30 am and the General Meeting will start at 10:30 am. Should you arrive later please go to the entrance to the General Meeting which will be held on the basement floor.

#### **Electronic Admission Cards**

Admission card(s) requested online at the NKT Shareholder Portal at [www.nkt.dk](http://www.nkt.dk) will be sent to the email address provided upon registration and must be presented at the General Meeting on smartphone/tablet or printed.

Shareholders who have requested admission cards without specifying an email address have to collect the admission cards at the entrance to the General Meeting upon presentation of valid ID.

You will be provided with voting papers to be used at the General Meeting at the entrance to the General Meeting.

Yours faithfully  
*Board of Directors of*  
**NKT A/S**