

3 March 2015

*To our shareholders*

## **NOTICE CONVENING THE ANNUAL GENERAL MEETING OF NKT TO BE HELD**

**on Wednesday 25 March 2015 at 3 pm (doors will open at 2 pm)  
at Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen**

The agenda for the Annual General Meeting with the full contents of the proposals and exhibit is enclosed.

### **Admission card - proxy - vote by correspondence**

Ordering of admission and voting cards, submission of a proxy and vote by correspondence can be done online at [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) or [www.nkt.dk](http://www.nkt.dk) under the heading 'Investors'/'NKT InvestorPortal'.

See more about deadlines and other options for obtaining admission and voting cards, submitting proxies and voting by correspondence under the section "Additional information" or at [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) or [www.nkt.dk](http://www.nkt.dk).

### **Useful information**

The doors will open at 2 pm and the Annual General Meeting will start at 3 pm. Should you arrive later please go to the registration desk.

### **Webcast**

The Annual General Meeting will be transmitted live at [www.nkt.dk](http://www.nkt.dk).

Directly after the Annual General Meeting we will host a reception and a light refreshment.

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