

## Votes cast at NKT Holding A/S Annual General Meeting on 31 March 2016

The following items on the agenda were submitted to the general meeting for resolution: 3, 4, 5, 6, 9.1, 9.2, 9.3.1, 9.3.2, 9.4 and 9.5.  
Items 7 and 8 concerned elections of candidates

At the election of candidates under item 7 and 8, the number of candidates matched the number to be elected and the candidates/candidate was elected without a ballot. The table shows the number of votes that had been cast for the individual candidates in advance by proxy and postal votes. The votes represented in attendance are included under "No. of votes FOR" the candidates/candidate.

The resolutions 3, 4, 5, 6, 9.1, 9.2, 9.3.1, 9.3.2, 9.4 and 9.5 were made unanimously adopted by the shareholders present without a ballot. The votes represented at the meeting are included under "No. of votes FOR" the resolutions.

### Summary of votes cast:

No.	Agenda item	S. 101 (5) 1	S. 101 (5) 2	S. 101 (5) 3	S. 101 (5) 4				S. 101 (5) 5	
		No. of shares supporting valid votes	Votes cast - % of capital	Total no. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes WITHHELD	%
1.	Report by the Board of Directors (not open for voting)									
2.	Presentation of the audited Annual Report (not open for voting)									
3.	Adoption of the audited Annual Report	8.679.569	35,90	8.679.569	8.527.873	98,25	-	-	151.696	1,75
4.	Proposal by the Board of Directors for the distribution of profits	8.679.569	35,90	8.679.569	8.661.622	99,79	1.471	0,02	16.476	0,19
5.	Resolution discharging the Management and Board of Directors from their liabilities.	8.679.569	35,90	8.679.569	8.527.208	98,24	753	0,01	151.608	1,75
6.	The Board of Directors' remuneration: Remuneration of the Board of Directors and the Audit Committee	8.679.569	35,90	8.679.569	8.658.220	99,75	3.046	0,04	18.303	0,21
7.	Election of board members:									
	a. Re-election of Jens Due Olsen	8.679.569	35,90	8.679.569	8.372.320	96,46			307.249	3,54
	b. Re-election of Jens Maaløe	8.679.569	35,90	8.679.569	8.290.010	95,51			389.559	4,49
	c. Re-election of Jutta af Rosenborg	8.679.569	35,90	8.679.569	8.304.754	95,68			374.815	4,32
	d. Re-election of Lars Sandahl Sørensen	8.679.569	35,90	8.679.569	8.624.662	99,37			54.907	0,63
	e. Election of René Svendsen-Tune	8.679.569	35,90	8.679.569	8.644.522	99,60			35.047	0,40
	f. Election of Anders Runevad	8.679.569	35,90	8.679.569	8.644.522	99,60			35.047	0,40
8.	Election of one or more public accountant(s): Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	8.679.569	35,90	8.679.569	5.265.571	60,67			3.413.998	39,33
9.	Proposals from the Board of Directors and shareholders:									
9.1	Proposals from the Board of Directors authorising it to arrange for acquisition of the Company's own shares (max. 10 per cent of the share capital)	8.679.569	35,90	8.679.569	7.231.869	83,32	1.367.119	15,75	80.581	0,93
9.2	Proposal from the Board of Directors to elect Computershare A/S as external registrar	8.679.569	35,90	8.679.569	8.661.103	99,79	288,00	0,00	18.178	0,21
9.3.1	Proposal from the Board of Directors to convert the shares of the Company from shares issued to bearer to shares registered in the name of the shareholder	8.679.569	35,90	8.679.569	8.661.978	99,80	188	0,00	17.403	0,20
9.3.2	Proposal from the Board of Directors to amend the existing authorisations in the Article of Association accordingly	8.679.569	35,90	8.679.569	8.661.466	99,79	-	-	18.103	0,21
9.4	Proposal from the Board of Directors to delete exhausted article	8.679.569	35,90	8.679.569	8.661.466	99,79	-	-	18.103	0,21
9.5	The Board of Directors proposes that the chairman be authorised to carry out registration with the Danish Business Authority	8.679.569	35,90	8.679.569	8.661.466	99,79	-	-	18.103	0,21

Proxies, postal votes and votes are counted and recorded by:



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