


NKT

A photograph of two workers in safety gear (orange and yellow high-visibility clothing, white hard hats) working with a large spool of black cable in a field. The worker in the foreground is wearing an orange high-visibility jacket and pants, and is looking down at the cable. The worker in the background is wearing a yellow high-visibility jacket and pants, and is also looking down at the cable. The spool is mounted on a wooden frame. The background shows a grassy field and a line of trees under a cloudy sky.

Invitation for the Annual General Meeting of NKT A/S

21 March 2019

27 February 2019

To our shareholders

Notice convening the Annual General Meeting of NKT A/S

to be held on Thursday, 21 March 2019 at 3.00 pm (CET) (doors will open at 2.30 pm) at Comwell Conference Center Copenhagen, (conference room: Ballroom), Center Boulevard 5, DK-2300 Copenhagen S (Conference Center, Entrance 2).

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 “Additional information” or at www.nkt.com/investors.

Useful information

The doors will open at 2.30 pm (CET) and the General Meeting will start at 3.00 pm (CET). Should you arrive later, please go to the entrance to the General Meeting which will be held on 1st floor.

Electronic admission cards

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

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

Webcast

The Chairman’s report will be transmitted live at www.nkt.com.

After the General Meeting, we will host a reception and a light refreshment will be served in the foyer.

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 address at the NKT Shareholder Portal at www.nkt.com/investors.