

Proposed re-elected			Not up for election
<p>Andreas Nauen Born 1964, Germany</p> <p>BSc. Mechanical Eng. 1991</p>	<p>Jutta af Rosenberg Born 1958, Denmark First elected in 2015</p> <p>State-Authorised Public Accountant 1992 MSc. Business Economics and Auditing 1987</p>	<p>Lars Sandahl Sørensen Born 1963, Denmark First elected in 2013</p> <p>MSc. Int. Business and Management</p>	<p>Niels-Henrik Dreesen Born 1957, Denmark First elected in 2012</p> <p>Production Engineering Manager, NKT</p> <p><i>Elected by the employees</i></p>

NKT Committees

- Audit (C)
- Remuneration (C)
- Nomination (C)

Other positions and directorships

- | | | |
|---|---|--|
| <ul style="list-style-type: none"> CEO Offshore, Siemens Gamesa Renewables ▪ Semco Maritime A/S | <ul style="list-style-type: none"> ▪ Nilfisk Holding A/S, Audit and Remuneration Committees (C) ▪ Standard Life Aberdeen plc, Audit and Remuneration Committees ▪ JPMorgan European Investment Trust plc ▪ PGA European Tour Audit and Risk Committee (C) ▪ Det Danske Klasselotteri A/S (C) | <ul style="list-style-type: none"> Group Executive Director & COO, SAS ▪ Nilfisk Holding A/S ▪ Wexøe Holding A/S ▪ Industry Foundation of Denmark ▪ Fund of 3 June ▪ General Council of the Confederation of Danish Industries ▪ VEGA |
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NKT shares at 31 December 2017

0	0	1,495	125
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Special qualifications

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| <ul style="list-style-type: none"> ▪ International and industrial management ▪ Management of listed companies ▪ Special expertise in technology and large infrastructure projects | <ul style="list-style-type: none"> ▪ International management ▪ Optimisation of business processes ▪ Risk management ▪ Finance and controlling | <ul style="list-style-type: none"> ▪ International services management ▪ Management of listed companies ▪ Specialist expertise in corporate trading, international business development, leadership development in various industrial sectors, sales and marketing |
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(C) = Chairman