

28 February 2018

*To our shareholders*

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

to be held on Thursday, 22 March 2018 at 3.00 pm (CET) (doors will open at 2.30 pm) at Tivoli Hotel & Congress Center, (auditorium Carstensen), Arni Magnussons Gade 2, DK-1577 Copenhagen V (Conference Entrance).

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 made at [www.nkt.com](http://www.nkt.com) under the heading "Investors", then choose "Shareholder Portal". 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.com](http://www.nkt.com).

### 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 the basement floor.

### Electronic admission cards

Admission card(s), requested online at the NKT Shareholder Portal at [www.nkt.com](http://www.nkt.com), 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.

### Webcast

The Chairman's report will be transmitted live at [www.nkt.com](http://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.