



NKT



Invitation for the Annual General Meeting of NKT A/S

2 March 2022

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To our shareholders

Notice convening the Annual General Meeting of NKT A/S

To be held on Thursday, 24 March 2022 at 3.00 p.m. (CET) (the door will open at 2.30 p.m. (CET)) at Tivoli Hotel & Congress Center, (conference room: Carstensen), Arni Magnussons Gade 2, DK-1577 Copenhagen V.

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 p.m. (CET) and the General Meeting will start at 3.00 p.m. (CET). Should you arrive later, please go to the entrance to the General Meeting which will be held in the “Carstensen” conference room on the basement floor. You can get to the conference room either through the main entrance or directly from the basement car parking.

If you park your car in the hotel’s basement parking, you can get a ‘free parking’ voucher at the registration desk at the entrance to the General Meeting.

If you arrive by bus, line 7A (from Copenhagen Central Station) stops just outside Tivoli Hotel. If you arrive by S-train, Dybølsbro Station is only a short walk from the Tivoli Hotel.

Coffee and tea will be served in the foyer after the General Meeting.

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 Annual General meeting will be webcasted live at the NKT Shareholder Portal found at www.nkt.com/investors. It is not possible to actively participate, such as asking questions or voting, through the webcast.

Best regards,
The Board of Directors
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.