

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes		No. of votes		No. of votes	
					FOR	%	AGAINST	%	ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
1.	Demerger of NKT A/S with effect as of 1 January 2017 for accounting purposes, including adoption of Articles of Association of Nilfisk Holding A/S	11,225,628	41.38	11,225,628	11,224,056	99.99	1,352	0.01	220	0.00
2.	Election of members to the Board of Directors of Nilfisk Holding A/S:									
	a. Election of Jens Due Olsen	11,225,628	41.38	11,225,628	11,218,260	99.93	0	0.00	7,368	0.07
	b. Election of Anders Erik Runevad	11,225,628	41.38	11,225,628	11,225,208	100.00	0	0.00	420	0.00
	c. Election of Jens Maaløe	11,225,628	41.38	11,225,628	11,181,793	99.61	0	0.00	43,835	0.39
	d. Election of Jutta af Rosenborg	11,225,628	41.38	11,225,628	11,176,910	99.57	0	0.00	48,718	0.43
	e. Election of Lars Sandahl Sørensen	11,225,628	41.38	11,225,628	11,225,108	100.00	0	0.00	520	0.00
	f. Election of René Svendsen-Tune	11,225,628	41.38	11,225,628	11,225,208	100.00	0	0.00	420	0.00
3.	Election of auditor of Nilfisk Holding A/S:									
	Election of Deloitte Statsautoriserede Revisionspartnerselskab	11,225,628	41.38	11,225,628	11,225,628	100.00	0	0.00	0	0.00
	Election of Deloitte Statsautoriserede Revisionspartnerselskab	11,225,628	41.38	11,225,628	10,914,073	97.22	0	0.00	311,555	2.78
4.	Adoption of a Remuneration policy with respect to the Board of Directors and Executive Management of Nilfisk Holding A/S	11,225,628	41.38	11,225,628	10,706,192	95.37	518,088	4.62	1,348	0.01
5.	Remuneration of the Board of Directors of Nilfisk Holding A/S	11,225,628	41.38	11,225,628	11,222,428	99.97	1,852	0.02	1,348	0.01
6.	Amendment of the Remuneration policy for the Board of Directors and the Executive Management of NKT A/S and the Executive Managements of NKT A/S' business units	11,225,628	41.38	11,225,628	10,704,975	95.36	519,315	4.63	1,338	0.01
7.	Election of member to the Board of Directors of NKT A/S:									
	Election of Andreas Nauen	11,225,628	41.38	11,225,628	11,224,208	99.99	0	0.00	1,420	0.01
8.1	Authorisation to issue ible bonds	11,225,628	41.38	11,225,628	10,796,264	96.18	429,044	3.82	320	0.00
8.2	Amendment of references to the Company's website to www.nkt.com	11,225,628	41.38	11,225,628	11,225,308	100.00	0	0.00	320	0.00