

Candidates for the Board of Directors

Proposed re-elected



Jens Due Olsen
Chairman
Born 1963, Denmark
First elected in 2006

MSc. Econ 1990

René Svendsen-Tune
Deputy Chairman
Born 1955, Denmark
First elected in 2016

BSc. Eng. (hon.)

Jens Maaløe
Born 1955, Denmark
First elected in 2004*

MSc. E.Eng. 1979
PhD. 1983

Andreas Nauen
Born 1964, Germany
First elected in 2017

BSc. Mechanical Eng. 1991

Jutta af Rosenberg
Born 1958, Denmark
First elected in 2015

State-Authorized Public Accountant 1992
MSc. Business Economics and Auditing 1987

NKT Committees

- Nomination
- NKT Photonics

- Remuneration
- Audit
- NKT Photonics (C)

- Audit (C)
- Remuneration (C)

Other positions and directorships

- Nilfisk Holding A/S, Chairman
- Huscompagniet A/S, Chairman
- KMD A/S, Deputy Chairman
- Danske Bank A/S
- BørneBasketFonden (non profit foundation), Chairman
- Danish Corporate Governance Committee

- CEO, GN Store Nord A/S and GN Audio A/S
- Nilfisk Holding A/S
 - Stokke AS

- President & CEO, Terma A/S
- Grundfos Holding A/S
 - Nilfisk Holding A/S
 - Niras A/S
 - Innovation Fund Denmark, Chairman
 - Member of the General Council of Confederation of Danish Industries

- CEO Offshore, Siemens Gamesa Renewable Energy
- Semco Maritime A/S

- Nilfisk Holding A/S, Chairman of Audit and Remuneration Committee
- Standard Life Aberdeen, Remuneration and Audit Committee
- JPMorgan European Investment Trust plc
- PGA European Tour, Chairman of Audit and Risk Committee
- BBGI SICAV S.A., Chairman of the Audit Committee

NKT shares at 31 December 2018

2,500

4,000

515

0

0

Special qualifications

- Industrial management
- Management of listed companies
- Specialist expertise in economic and financial matters

- International management
- Management of listed companies
- Specialist expertise in technology, service businesses and large account sales

- Industrial management
- Management of listed companies
- Specialist expertise in technology and technological development

- International and industrial management
- Management of listed companies
- Special expertise in technology and large infrastructure projects

- International management
- Optimization of business processes
- Risk management
- Finance and controlling

(C) = Chairman

* Not considered independent, cf. Danish Recommendations for Corporate Governance

Proposed re-elected

Not up for election



Lars Sandahl Sørensen

Born 1963, Denmark
First elected in 2013

MSc. Int. Business and Management

Jack Ejlersen

Born 1987, Denmark
First elected in 2018

Operator and team coordinator, NKT (Danmark) A/S

Elected by the employees

Stig Nissen Knudsen

Born 1969, Denmark
First elected in 2018

Production Development Engineer, NKT Photonics A/S

Elected by the employees

Peter Wennevold

Born 1966, Denmark
First elected in 2018

Finance Business Partner (SCM), NKT Cables A/S

Elected by the employees

NKT Committees

- Nomination (C)

Other positions and directorships

- Deputy President & 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

NKT shares at 31 December 2018

1,495 0 0 0

Special qualifications

- International business development
- Management of listed companies
- Specialist expertise in leadership development, operations excellence and sales and marketing

(C) = Chairman