



NASDAQ OMX Copenhagen
Nikolaj Plads 6
DK-1007 Copenhagen K

28 February 2014
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ANNOUNCEMENT - ANNUAL GENERAL MEETING 2014

The Annual General Meeting of NKT will be held on Tuesday 25 March 2014 at 3 pm at Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen.

Attached please find:

- **Invitation** - including practical information
- **Agenda** - with the full contents of the proposals to be submitted at the Annual General Meeting
- **Description of the Board of Directors**
- **The Group's 5-year financial highlights**

In addition, please note that:

Admission cards can be requisitioned until Friday 21 March 2014 via NKT InvestorPortal, via www.nkt.dk, via www.uk.vp.dk/agm or by contacting VP Investor Services A/S on telephone +45 4358 8891.

Separate invitation to the registered shareholders of NKT, who have so requested, will be posted on 28 February 2014 together with the agenda and other relevant documents.

The Annual Report 2013 can be read or printed from www.nkt.dk.

Questions can be directed by mail to: GF2014@nkt.dk or directed to the undersigned on telephone +45 4348 2000.

Yours sincerely

NKT Holding A/S

Michael Hedegaard Lyng

Group Executive Director & CFO