



NKT



# Invitation for the Annual General Meeting of NKT A/S

3 March 2021

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To our shareholders

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

to be held on Thursday, 25 March 2021 at 3.00 p.m. (CET)

In light of COVID-19 and the Danish authorities' measures to control the risk of infection with COVID-19, the Board of Directors has decided that the Annual General Meeting of NKT this year will be held as a fully electronic general meeting.

This implies that the shareholders, instead of attending the General Meeting in person, can participate and exercise their shareholders' rights at the Annual General Meeting electronically. The electronic Annual General Meeting can be accessed by shareholders who have registered their attendance in accordance with this notice.

The agenda with the full contents of the proposals and exhibits is attached.

You can read more about registration, proxies and voting by post under "Additional information" or at [www.nkt.com/investors](http://www.nkt.com/investors).

### Webcast

The Chairman's report will be available at [www.nkt.com/investors](http://www.nkt.com/investors) after the Annual General Meeting.

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 at the NKT Shareholder Portal at [www.nkt.com/investors](http://www.nkt.com/investors).