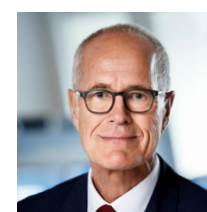
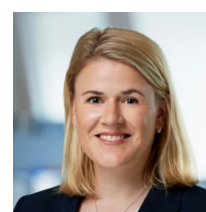
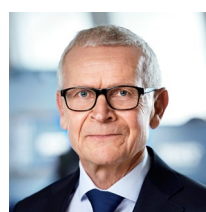


Candidates for the Board of Directors

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.)

Karla Marianne Lindahl
Born 1981, Finland
First elected in 2020

MA in EC Competition Law 2009
Master of Laws (LL.M) 2005

Jens Maaløe
Born 1955, Denmark
First elected in 2004*

MSc. E.Eng. 1979
PhD. 1983

NKT Committees

- NKT Photonics

- Audit

- Remuneration
- Audit
- Nomination
- NKT Photonics (C)

Other positions and directorships

- Advantage Investment Partners A/S, Chairman
- BørneBasketFonden (non-profit foundation), Chairman
- KMD A/S, Deputy Chairman
- Nilfisk Holding A/S, Chairman
- NIL Technology A/S, Chairman

CEO, GN Store Nord A/S and GN Audio A/S

- Nilfisk Holding A/S
- Stokke AS

Managing Director, KONE Finland and Baltics

- Poul Due Jensens Fond, Chairman
- Grundfos Holding A/S, Chairman of Technology Committee
- Danish Technology Institute, Chairman
- GomSpace Group AB, Chairman
- Niras A/S, Chairman
- OMT A/S (Odense Maritime Technology)

NKT shares at 31 December 2020

48,941

5,333

0

515

Special qualifications

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

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

- International and industrial management
- Experience in leading service and project businesses and operations
- Specialist expertise in strategy development and execution as well as competition and corporate law

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

(C) = Chairman

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

