

28 March 2017

*To our shareholders*

## **NOTICE CONVENING THE ANNUAL GENERAL MEETING OF NKT TO BE HELD**

**on Friday 21 April 2017 at 3 pm CET (doors will open at 2.40 pm CET)  
at Bella Center, Conference Entry 1, Center Boulevard 5, DK-2300 Copenhagen S**

The agenda for the Annual General Meeting with the full content of the proposals and exhibits are enclosed.

### **Admission card - proxy - postal vote**

Registration for admission, appointment of proxy and vote by post can be made at [www.nkt.dk](http://www.nkt.dk) under the heading Investors/NKT shareholder portal. You can read more about deadlines and other options for registration for admission, appointing proxies and voting by post in the enclosed "Additional information" or at [www.nkt.dk](http://www.nkt.dk). If you have not received the admission card by mail prior to the Annual General Meeting, a new card can be obtained at the registration desk on the actual day.

### **Useful information**

The doors will open at 2.40 pm CET and the Annual General Meeting will start at 3 pm CET. Should you arrive later please go to the registration desk. The Annual General Meeting will be held on the 1st floor.

### **Webcast**

The Annual General Meeting will be transmitted live at [www.nkt.dk](http://www.nkt.dk).

After the Annual General Meeting we will host a reception and a light refreshment in the foyer.

Yours faithfully,  
*Board of Directors of*  
**NKT Holding A/S**

## **REGISTER YOUR EMAIL ADDRESS**

We would like to inform you that you can receive an invitation to the Annual General Meeting by email. Please register your email address in the NKT shareholder portal at [www.nkt.dk](http://www.nkt.dk).