

Company Announcement

21 March 2019
Announcement No. 6

NKT A/S
Vibeholms Allé 20
DK-2605 Brøndby
Denmark

T: +45 43 48 20 00
www.nkt.com
CVR 62725214

Annual General Meeting 2019 of NKT A/S

The Annual General Meeting of NKT A/S was held on Thursday 21 March 2019, cf. announcement No. 1 dated 27 February 2019.

The Annual General Meeting approved the following:

- Annual Report 2018 including the annual and consolidated accounts, the statements of the Management and Board of Directors, the auditor's report, and reviews for the year including the Board of Directors' proposal of that no dividend payment is to be paid out.
- Discharge of the Management and the Board of Directors from their liabilities.
- The Board of Directors' proposal for remuneration to the Board of Directors, the committees and the working committee in NKT Photonics for 2019.

Jens Due Olsen, René Svendsen-Tune, Jens Maaløe, Andreas Nauen, Jutta af Rosenborg, Lars Sandahl Sørensen were all re-elected as members of the Board of Directors.

Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as sole auditor of the Company.

* * *

At a meeting of the Board of Directors held after the Annual General Meeting, Jens Due Olsen was elected Chairman of the Board of Directors and René Svendsen-Tune was elected Deputy Chairman.

The Chairman's report and other documents are available at investors.nkt.com/general-meetings

Contact

Investor Relations: Michael Nass Nielsen, Head of Investor Relations, Tel.: +45 2494 1654
Press: Helle Gudiksen, Head of Group Communications, Tel.: +45 2349 9098