

The NKT logo is positioned in the top left corner of the page. It consists of the letters 'NKT' in a bold, white, sans-serif font. The background of the entire page is a close-up photograph of a cable manufacturing process, showing a dark, textured cable with yellow markings being processed, with a bokeh effect of light spots in the background.

NKT

Invitation for the Annual General Meeting of NKT A/S

27 February 2024



27 February 2024

To our shareholders

Notice convening the Annual General Meeting of NKT A/S

To be held on Wednesday, 20 March 2024 at 3.00 p.m. (CET) (the door will open at 2.30 p.m. (CET)) at Glostrup Park Hotel, Hovedvejen 41, 2600 Glostrup.

The agenda with the full contents 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.com/investors, choose “Shareholder Portal”. Read more about deadlines and other options for registration for admission, proxies and postal votes in the attached “Additional information” or at www.nkt.com/investors.

Useful information

The doors will open at 2.30 p.m. (CET) and the General Meeting will start at 3.00 p.m. (CET).

Bus lines 9A and 166 stop in front of the venue. There is free parking at the hotel’s parking lot.

Cake, coffee and tea will be served in the foyer after the General Meeting.

Electronic admission cards

Admission card(s), requested online at the NKT Shareholder Portal at www.nkt.com/investors, will be sent to the email address provided upon registration and must be presented at the General Meeting on smartphone/tablet or printed.

You will receive voting papers to be used at the General Meeting at the entrance to the General Meeting.

Webcast

The Annual General meeting will be webcasted live at the NKT Shareholder Portal found at www.nkt.com/investors. It is not possible to actively participate, such as asking questions or voting, through the webcast.

Best regards,
The Board of Directors
NKT A/S

Register your email address

Register your email address and receive invitations to General Meetings by email.

Please register your email address at the NKT Shareholder Portal at www.nkt.com/investors.