



NASDAQ OMX Copenhagen
Nikolaj Plads 6
DK-1007 Copenhagen K

24 March 2011

Release No. 6

Articles of Association up-date

In connection with the Annual General Meeting on 23 March 2011, the Articles of Association have been updated.

Questions

Please address any questions concerning the above to the undersigned on telephone no. +45 4348 2000.

Yours faithfully

NKT Holding A/S

Thomas Hofman-Bang

President and CEO