



NASDAQ OMX Copenhagen  
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### **Financial Calendar 2013**

Below please find NKT Holding A/S' Financial Calendar for 2013:

21 February	Deadline for receipt of resolutions for the Annual General Meeting
27 February	Annual Report 2012
21 March	Annual General Meeting (venue: Tivoli Congress Center, Kalvebod Brygge, Cph.)
22 May	Interim Report, 1st quarter
21 August	Interim Report, 2nd quarter
20 November	Interim Report, 3rd quarter

### **Annual General Meeting**

The NKT Holding A/S Annual General Meeting will take place on Thursday 21 March 2013 at Tivoli Congress Center, Kalvebod Brygge, Copenhagen V. The meeting will start at 3 pm. All shareholders are entitled to have an item included on the Annual General Meeting Agenda if requested to the Company no later than 4 weeks before the Annual General Meeting. Deadline for submission of agenda proposals to the Annual General Meeting in 2013 is thus 21 February 2013.

Yours faithfully

#### **NKT Holding A/S**

*Michael Hedegaard Lyng*

Group Executive Director, CFO