



NKT shareholders are invited to attend NKT's Annual General Meeting on

Thursday 10 April 2008 at 4 pm

Radisson SAS Falconer Hotel, Falkoner Allé 9, DK-2000 Frederiksberg

For agenda and ordering of admission card visit www.nkt.dk.

By end March our registered shareholders will receive invitation and agenda for the annual general meeting.

NKT

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