



NASDAQ OMX Copenhagen
Nikolaj Plads 6
DK-1007 Copenhagen K

18 March 2009

Release No. 6

Announcement - Annual General Meeting 2009

NKT's Annual General Meeting will be held on Thursday 2 April 2009 at 4 p.m. at Radisson Falconer Hotel, Falkoner Allé 9, DK-2000 Frederiksberg.

Below please find

Agenda - containing the proposals to be submitted at the Annual General Meeting.

Notice - to be published in Berlingske Tidende on 19 March 2009.

and please note that

Admission cards- should be requisitioned until Monday 30 March 2009 via www.nkt.dk or www.uk.vp.dk/agm or by contacting VP Investor Services A/S on telephone +45 4358 8892 or fax +45 4371 8867.

Separate invitation to NKT's registered shareholders will be posted on 18 March 2009 together with agenda and other relevant documents.

Please address any questions to the signer, on telephone no. +45 4348 2000.

Yours faithfully,

NKT Holding A/S

Thomas Hofman-Bang

President and CEO