



Notice of NKT's Annual General Meeting

To be held on Thursday 2 April 2009 at 4 p.m. at  
Radisson SAS Falconer Hotel, Falkoner Allé 9, DK-2000 Frederiksberg

An invitation will be sent by post to registered shareholders in mid-March together with the materials relating to the Annual General Meeting.

Shareholders wishing to attend the general meeting and who are not listed in NKT's register of shareholders must order an admission card in accordance with the procedure described in Article 7 of the Company's Articles of Association.

For more information about the NKT Annual General Meeting 2009,  
please see [www.nkt.dk](http://www.nkt.dk).



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