

NASDAQ OMX Copenhagen Nikolaj Plads 6 DK-1007 Copenhagen K

> 12 December 2008 Release No. 21

Financial calendar 2009

Below please find the dates for publication of NKT's annual report for 2008 and interim financial reports for 2009:

Annual report 2008 5 March
Interim report, 1st quarter 12 May
Interim report, 2nd quarter 25 August
Interim report, 3rd quarter 24 November

NB: The dates of publication of the interim reports 2009 have been changed compared to published dates in the interim report 3rd quarter 2008 page 20.

The NKT annual general meeting

... will take place on Thursday 2 April 2009 at Radisson SAS Falconer Hotel, Falkoner Allé 9, DK-2000 Frederiksberg. The meeting will start at 4 pm.

Yours faithfully

NKT Holding A/S

Michael Hedegaard Lyng Group Executive Director, CFO