

Voting results 2014

No.	Agenda item	S. 101 (5) 1	S. 101 (5) 2	S. 101 (5) 3	S. 101 (5) 4				S. 101 (5) 5	
		No. of shares supporting valid votes	Votes cast - % of capital	Total no. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes WITHHELD	%
3	Adoption of the audited Annual Report	6.753.177	28,31	6.753.177	6.635.503	98,26	18	0,00	117.656	1,74
4	Proposed distribution of profits (or cover of loss)	6.753.177	28,31	6.753.177	6.745.251	99,88	18	0,00	7.908	0,12
5	Resolution discharging the Management and Board of Directors from their liabilities.	6.753.177	28,31	6.753.177	6.634.250	98,24	846	0,01	118.081	1,75
6	Approval of Board of Directors' remuneration:									
6.1	Remuneration of the Board of Directors and the Audit Committee	6.753.177	28,31	6.753.177	6.742.845	99,85	3.696	0,05	6.636	0,10
6.2	Extraordinary remuneration to the Chairman	6.753.177	28,31	6.753.177	6.741.420	99,83	5.372	0,08	6.385	0,09
7	Election of board members:									
	a.) Re-election of Jens Due Olsen	6.753.177	28,31	6.753.177	6.012.439	89,03			740.738	10,97
	b.) Re-election of Kristian Siem	6.753.177	28,31	6.753.177	6.716.643	99,46			36.534	0,54
	c.) Re-election of Jens Maaløe	6.753.177	28,31	6.753.177	6.743.869	99,86			9.308	0,14
	d.) Re-election of Kurt Bligaard Pedersen	6.753.177	28,31	6.753.177	6.719.029	99,49			34.148	0,51
	e.) Re-election of Lone Fønss Shrøder	6.753.177	28,31	6.753.177	6.724.919	99,58			28.258	0,42
	f.) Re-election of Lars Sandahl Sørensen	6.753.177	28,31	6.753.177	6.718.994	99,49			34.183	0,51
8	Election of one or more public accountant(s):									
	Re-lection of Deloitte Statsautoriseret Revisionspartnerselskab	6.753.177	28,31	6.753.177	6.744.139	99,87			9.038	0,13
9	Proposals from the Board of Directors and shareholders:									
9.1	Authorisation of the Board of Directors to issue warrants to the employees and management of the company	6.753.272	28,31	6.753.272	6.553.898	97,05	192.559	2,85	6.815	0,10
9.2	Deletion of obsolete articles of the Articles of Associations	6.753.272	28,31	6.753.272	6.744.995	99,88	0	-	8.277	0,12
9.3	Preparation and presentation of the annual report and interim financial reports in English	6.752.217	28,30	6.752.217	5.338.739	79,07	418.115	6,19	995.363	14,74
9.4	Amendments and editorial adjustments of the existing "Remuneration policy and the general guidelines on incentive pay of NKT Holding":									
9.4.1	Adjustment of incentive pay for the Board of Directors	6.751.972	28,30	6.751.972	6.719.830	99,52	25.359	0,38	6.783	0,10
9.4.2	Adjustment of severance pay	6.751.972	28,30	6.751.972	6.568.688	97,29	175.274	2,60	8.010	0,12
9.4.3	Adjustment of bonus	6.751.972	28,30	6.751.972	6.569.821	97,30	175.563	2,60	6.588	0,10
9.4.4	Editorial changes	6.751.972	28,30	6.751.972	6.569.461	97,30	175.688	2,60	6.823	0,10
9.5	Proposals from shareholder Kjeld Beyer:									
9.5.1	Requirements of accounting details in the notice convening the Annual General Meeting	6.748.424	28,29	6.748.424	10.723	0,16	6.736.887	99,83	814	0,01
9.5.2	Availability and language of certain documents	6.748.424	28,29	6.748.424	7.867	0,12	6.739.825	99,87	732	0,01
9.5.3	Access to documents on the website	6.748.424	28,29	6.748.424	5.838	0,09	6.741.343	99,90	1.243	0,02
9.5.4	Refreshments in connection with the Annual General Meeting	6.748.424	28,29	6.748.424	20.706	0,31	6.726.209	99,67	1.509	0,02
9.6	Authorisation of the chairman of the Annual General Meeting to carry out registration and to make any changes necessary to ensure registration with the Danish Business Authority	6.748.424	28,29	6.748.424	6.740.360	99,88	267	0,00	7.797	0,12