



VOTING BY CORRESPONDENCE

The undersigned

Name: _____

Address: _____

Post code and city: _____

VP reference: _____

hereby vote by correspondence for the Annual General Meeting of NKT Holding A/S on Wednesday 25 March 2015 at 3 pm in accordance with the following:

Please tick the fields "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast or vote by correspondence at www.uk.vp.dk/agm or www.nkt.dk. **A written vote cannot be withdrawn.**

Agenda (the full contents of the proposals can be found in the notice convening the Annual General Meeting)	FOR	AGAINST	ABSTAIN	The Board's Recommendation
1. Report by the Board of Directors (not open for voting)				
2. Presentation of the audited Annual Report (not open for voting)				
3. Adoption of the audited Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Proposal by the Board of Directors for the distribution of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Resolution discharging the Management and Board of Directors from their liabilities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. The Board of Directors' remuneration:				
6.1 Remuneration of the Board of Directors and the Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Election of board members:				
a. Re-election of Jens Due Olsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Kristian Siem	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election of Jens Maaløe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Re-election of Kurt Bligaard Pedersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Re-election of Lars Sandahl Sørensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Election of one or more public accountant(s): Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9. Proposals from the Board of Directors and shareholders:				
9.1 Authorisation for the Board of Directors to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.2 Proposal from the Board of Directors to delete expired articles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.3 Proposal from the Board of Directors to amendments of "Remuneration policy and general guidelines on incentive pay for the Board of Directors and Board of Management of NKT Holding A/S"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9.4 The Board of Directors proposes that the chairman shall be authorised to carry out registration with the Danish Business Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10. Any other proposals (not open for voting)				

If the authorisation is only signed and dated, the authorisation will be regarded as having been given in accordance with the recommendations of the Board of Directors as set out in the table above.

The written vote applies to shares, which the undersigned holds at the date of registration as accounted for in the shareholders' register of NKT as well as notifications regarding ownership, which NKT has received but not yet incorporated in the shareholders' register.

_____|_____|_____|_____| 2 | 0 | 1 | 5 |
Date

Signature

This dated and signed written votes form must be in receipt of VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S **no later than on Monday 23 March 2015 at 10 am**. The form should be returned either by fax +45 4358 8867 or by regular mail. The written votes can also be submitted on the VP Investor Services website: www.uk.vp.dk/agm or at www.nkt.dk.