

Candidates for the Board of Directors



Peter Nilsson
Chair, born 1962
Independent



Are Dragesund
Member, born 1975
Non-independent



Franck Falezan
Member, born 1971
Non-independent

First elected in	March 2022	June 2020	June 2020
Expiry of current term	March 2025	March 2025	March 2025
Core capabilities	<ul style="list-style-type: none"> • Executive management • Management of listed companies • Application of business models and value chains, including service and aftermarket 	<ul style="list-style-type: none"> • M&A and capital markets • Restructuring and profit improvement • Strategy and organization 	<ul style="list-style-type: none"> • Strategy • Restructuring • Finance
Committees	<ul style="list-style-type: none"> • Nomination Committee • Remuneration Committee 	<ul style="list-style-type: none"> • Remuneration Committee 	<ul style="list-style-type: none"> • Nomination Committee
Selected positions and directorships	<ul style="list-style-type: none"> • Chair of the board of directors of Lindab Group • Member of the board of directors of Cavotec SA and Creades AB 	<ul style="list-style-type: none"> • Co-Head Ferd Capital, Ferd AS • Member of the board of directors of Mestergruppen A/S, Leroy Seafood Group ASA and Brav AS 	<ul style="list-style-type: none"> • Founder and Managing Partner at PrimeStone
Education	<ul style="list-style-type: none"> • MSc in Business and Economics 	<ul style="list-style-type: none"> • MsC Economics and Business Administration 	<ul style="list-style-type: none"> • Master in Business Administration
Nilfisk shares end of 2024¹	40,104 (40,104)	0 (0)	0(0)

¹ End of 2023 in parenthesis.

Candidates for the Board of Directors



Bengt Thorsson

Member, born 1964
Independent



Ole Kristian Jødahl

Member, born 1971
Independent



Viveka Ekberg

Member, born 1962
Independent

First elected in	March 2023	March 2023	March 2023
Expiry of current term	March 2025	March 2025	March 2025
Core capabilities	<ul style="list-style-type: none"> • International management • Business and service transformation • Mergers and Acquisitions • ESG 	<ul style="list-style-type: none"> • Executive management, strategic and operational • Management of leading global industrial companies • Acquisitions, integrations, distribution and service business 	<ul style="list-style-type: none"> • Strategy development, change management and profit improvement across multiple industries • Leading audit committees, financial and risk management, reporting and control • Capital markets, financial analysis and investments • ESG
Committees	<ul style="list-style-type: none"> • Audit Committee 	N/A	<ul style="list-style-type: none"> • Audit Committee
Selected positions and directorships	<ul style="list-style-type: none"> • CEO and President of Permobil Group • Chair of the board of directors of GoodSolutions AB • Member of the Board of Directors of Envac Group 	<ul style="list-style-type: none"> • President and CEO of Alimak Group AB • Member of the board of directors of Alimak Group AB 	<ul style="list-style-type: none"> • Member of the board and chair of the audit committee of AutoStore Holdings Ltd, Lindab International AB, Dellner Couplers Group AB • Member of the board and audit committee of Storebrand ASA
Education	<ul style="list-style-type: none"> • BSc in Business Administration 	<ul style="list-style-type: none"> • Economics studies at NHH, Norwegian School of Economics 	<ul style="list-style-type: none"> • MSc in Accounting & Finance and International Business
Nilfisk shares end of 2024¹	1,000(0)	5,515 (4,000)	9,500 (9,500)

¹ End of 2023 in parenthesis.