

Candidates for the Board of Directors



René Svendsen-Tune

Deputy Chair, born 1955
Independent



Thomas Lau Schleicher

Member, born 1973
Non-independent



Richard Bisson

Member, born 1959
Independent

First elected in	October 2017	March 2019	March 2019
Expiry of current term	March 2022	March 2022	March 2022
Core capabilities	<ul style="list-style-type: none"> • International management • Leading Stock Listed Companies • Service businesses • Large account sales 	<ul style="list-style-type: none"> • Executive management, financial reporting, risk • Management, capital markets expertise, strategy and M&A 	<ul style="list-style-type: none"> • Strategy Development and Implementation • Branded Product Management and Innovation • Global Manufacturing • Supply Chain
Committees	<ul style="list-style-type: none"> • Chair Committee • Nomination Committee 	<ul style="list-style-type: none"> • Remuneration Committee 	<ul style="list-style-type: none"> • US Committee¹
Selected positions and directorships	<ul style="list-style-type: none"> • CEO of GN Store Nord A/S and GN Audio A/S • Deputy chairman of the board of directors of NKT A/S • Chairman of the board of directors of Stokke A/S 	<ul style="list-style-type: none"> • Chairman, Vålinge Group AB. • Member of the board of directors of Adapture Renewables Inc, Falck A/S, Topsøe Holding A/S, Boston Holding A/S and KIRKBI Burbo Extension Holding (UK) Limited (a fully-owned subsidiary of KIRKBI A/S) 	<ul style="list-style-type: none"> • CEO of K&N Filtration • CEO of Alpha Guardian • CEO of Water Pik, Inc. • Member of the board of directors at K&N Filtration and Super Stroke Inc.
Education	<ul style="list-style-type: none"> • BSc Eng. (hon.) 	<ul style="list-style-type: none"> • MSc in Finance and Accounting 	<ul style="list-style-type: none"> • BSc in Industrial Technology
Nilfisk shares end of 2021 (end of 2020 shown in brackets)	4,000 (4,000)	2,600 (2,600)	0 (0)

¹ US and Project Management Office Committees were dissolved in June, 2021.

Candidates for the Board of Directors



Are Dragesund

Member, born 1975
Non-independent

Franck Falezan

Member, born 1971
Non-independent

First elected in	June 2020	June 2020
Expiry of current term	March 2022	March 2022
Core capabilities	<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 and finance
Committees	<ul style="list-style-type: none"> Audit Committee Project Management Office¹ 	<ul style="list-style-type: none"> Nomination Committee Project Management Office¹
Selected positions and directorships	<ul style="list-style-type: none"> Co-Head Ferd Capital, Ferd AS Member of the board of directors of Mestergruppen AS and Norkart AS 	<ul style="list-style-type: none"> Founder and Managing Partner at PrimeStone
Education	<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 2021 (end of 2020 shown in brackets)	0 (0)	0(0)

¹ US and Project Management Office Committees were dissolved in June, 2021.

Candidates for the Board of Directors



Peter Nilsson

New candidate, born 1962
Independent

First elected in	N/A
Expiry of current term	N/A
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
Committees	N/A
Selected positions and directorships	<ul style="list-style-type: none"> • Chairman of the board of directors of Lindab Group, Adapteo OYJ, and Unilode Aviation Solution • Deputy chairman of Creaspac AB
Education	<ul style="list-style-type: none"> • MSc in Business and Economics
Candidate Background	<p>Peter Nilsson is currently Chairman of the Board of Lindab Group to which he was elected in 2016. Previously he was notably Chairman of the Board of Adapteo OYJ, Duni AB, Securitas Direct AB, and Sanitec Holdings Oy, and Deputy Chairman of the Board of Cramo OYJ. Peter also has strong experience within executive management, where former positions include that of CEO of Sanitec and CEO of Duni AB. Peter is a Swedish national and holds an M.Sc. in Business and Economics from the Stockholm School of Economics.</p>
Nilfisk shares end of 2021 (end of 2020 shown in brackets)	0 (0)