

**Company announcement**

May 26, 2020

Announcement No. 8/2020

**Notice to convene Annual General Meeting of Nilfisk Holding A/S**

The Annual General Meeting of Nilfisk will be held on Wednesday June 17, 2020 at 9.30 CET.

The Annual General Meeting will be held electronically without physical attendance.

**Attached please find**

- Invitation to Annual General Meeting
- Notice with agenda
- Candidates for the board of directors
- Proposed Remuneration Policy

A separate invitation along with the agenda and other relevant documents will be sent electronically to the registered shareholders of Nilfisk, who have so requested and have informed Nilfisk of their e-mail address.

The Nilfisk 2019 Annual Report can be read or printed at [investor.nilfisk.com](http://investor.nilfisk.com).

Please direct questions by email to: [AGM2020@nilfisk.com](mailto:AGM2020@nilfisk.com).

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