

Candidates for the Board of Directors



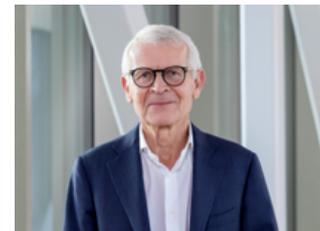
Peter Nilsson

Chair, Born 1962
Independent



Bengt Thorsson

Deputy Chair, Born 1964
Independent



René Svendsen-Tune

Member, Born 1955
Non-independent

First elected in	March 2022	March 2023	October 2017
Expiry of current term	March 2024	March 2024	March 2024
Core competencies	<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"> International management Business and service transformation Mergers and acquisitions 	<ul style="list-style-type: none"> International management Management of listed companies Service businesses Large account sales
Committees	<ul style="list-style-type: none"> Nomination Committee Remuneration Committee 	N/A	<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 Deputy chair of Creaspac AB Member of the board of directors of Cavotec SA 	<ul style="list-style-type: none"> CEO and President of Permobil Group Chair of the board of directors of GoodSolutions AB 	<ul style="list-style-type: none"> Deputy chair of the board of directors of NKT A/S Chair of the board of directors of Stokke A/S and Asetek A/S CEO of Nilfisk Holding A/S
Education	<ul style="list-style-type: none"> MSc in Business and Economics 	<ul style="list-style-type: none"> BSc in Business Administration 	<ul style="list-style-type: none"> BSc Eng. (hon.)
Nilfisk shares end of 2023 (end of 2022 in brackets)	40,104 (27,104)	0 (0)	11,501 (4,000)

Candidates for the Board of Directors



Are Dragesund

Member, Born 1975
Non-independent



Franck Falezan

Member, Born 1971
Non-independent



Viveka Ekberg

Member, Born 1962
Independent

First elected in	June 2020	June 2020	March 2023
Expiry of current term	March 2024	March 2024	March 2024
Core competencies	<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 	<ul style="list-style-type: none"> • Strategy development, change management and profit improvement • Leading audit committees • Capital markets
Committees	<ul style="list-style-type: none"> • Remuneration Committee 	<ul style="list-style-type: none"> • Nomination Committee 	<ul style="list-style-type: none"> • Audit Committee
Selected positions and directorships	<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 	<ul style="list-style-type: none"> • Member of the board and chair of the audit committee of AutoStore Holdings Ltd, Lindab International AB, and Dellner Couplers Group AB
Education	<ul style="list-style-type: none"> • MsC Economics and Business Administration 	<ul style="list-style-type: none"> • Master in Business Administration 	<ul style="list-style-type: none"> • Msc in Accounting & Finance and International Business
Nilfisk shares end of 2023 (end of 2022 in brackets)	0 (0)	0 (0)	9,500 (0)

Candidates for the Board of Directors



Ole Kristian Jødahl

Member, born 1971
Independent

First elected in	March 2023
Expiry of current term	March 2024
Core competencies	<ul style="list-style-type: none"> • Executive management, strategic and operational • Management of leading global industrial companies • Acquisitions, integrations, distribution and service business
Committees	N/A
Selected positions and directorships	<ul style="list-style-type: none"> • President and CEO of Alimak Group AB • Member of the board of directors of Alimak Group AB
Education	<ul style="list-style-type: none"> • Economics studies at NHH, Norwegian School of Economics
Nilfisk shares end of 2023 (end of 2022 in brackets)	4,000 (0)