

Candidates for the **Board of Directors**



Jens Due Olsen
Chairman, born 1963
Independent



Jutta af Rosenberg
Member, born 1958
Independent



Rene Svendsen-Tune
Member, born 1955
Independent

First elected in	October 2017	October 2017	October 2017
Expiry of current term	March 2021	March 2021	March 2021
Core competencies	<ul style="list-style-type: none"> • Industrial management • Management of listed companies • Economic and financial matters 	<ul style="list-style-type: none"> • International management • Management of listed companies • Finance and business optimization 	<ul style="list-style-type: none"> • International management • Leading Stock Listed Companies • Service businesses • Large account sales
Committees	<ul style="list-style-type: none"> • Chairmanship • US 	<ul style="list-style-type: none"> • Audit • Remuneration 	<ul style="list-style-type: none"> • Nomination • US
Selected positions and directorships	<ul style="list-style-type: none"> • Chairman of the board of directors of NKT A/S, Børnebasketfonden, Advantage Investment Partners A/S, NIL Technology A/S • Deputy Chairman of KMD A/S 	<ul style="list-style-type: none"> • Member of the board of directors of NKT A/S, Standard Life Aberdeen PLC, JPMorgan European Investment Trust plc, PGA European Tour (retired on December 31, 2020), and BBGI SICAV S.A. 	<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
Education	<ul style="list-style-type: none"> • MSc in Economics 	<ul style="list-style-type: none"> • MSc in Business Economics and Auditing 	<ul style="list-style-type: none"> • BSc Eng. (hon.)
Nilfisk shares end of 2020 (end of 2019 shown in brackets)	21,732 (21,732)	0 (0)	4,000 (4,000)

Candidates for the **Board of Directors**



Thomas Lau Schleicher

Member, born 1973
Non-independent



Richard Bisson

Member, born 1959
Independent



Are Dragesund

Member, born 1975
Non-independent

First elected in	March 2019	March 2019	June 2020
Expiry of current term	March 2021	March 2021	March 2021
Core competencies	<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 	<ul style="list-style-type: none"> M&A and capital markets, restructuring and profit improvement, strategy and organization
Committees	<ul style="list-style-type: none"> Remuneration 	<ul style="list-style-type: none"> US 	<ul style="list-style-type: none"> Audit Project Management Office
Selected positions and directorships	<ul style="list-style-type: none"> Chief Investment Officer, KIRKBI A/S Chairman, Vålinge Group AB, Chairman Adapture Renewables Inc, member of the board of directors of Falck 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. 	<ul style="list-style-type: none"> Co-Head Ferd Capital, Ferd AS, Member of the board of directors of Mestergruppen A/S
Education	<ul style="list-style-type: none"> MSc in Finance and Accounting 	<ul style="list-style-type: none"> BSc in Industrial Technology 	<ul style="list-style-type: none"> MSc Economics and Business Administration
Nilfisk shares end of 2020 (end of 2019 shown in brackets)	2,600 (2,600)	0 (6,500)	0 (0)

Candidates for the **Board of Directors**



Frank Falezan

Member, born 1971
Non-independent

First elected in	June 2020		
Expiry of current term	March 2021		
Core competencies	<ul style="list-style-type: none"> • Strategy, restructuring and finance 		
Committees	<ul style="list-style-type: none"> • Nomination • Project Management Office 		
Selected positions and directorships	<ul style="list-style-type: none"> • Founder and Managing Partner at PrimeStone 		
Education	<ul style="list-style-type: none"> • Master in Business Administration 		
Nilfisk shares end of 2020 (end of 2019 shown in brackets)	0(0)		