

on Wednesday June 17, 2020 at 9:30am CET
The Annual General Meeting will be held electronically without physical attendance.

In light of the break out of COVID-19 and the Danish authorities' measures to control the risk of infection, the Board of Directors has decided the Annual General Meeting this year will be held as an completely electronic General Meeting without physical attendance. This implies that the shareholders, instead of attending the General Meeting in person, can participate and exercise their shareholders' rights at the General Meeting electronically.

The agenda for the Annual General Meeting with the full contents of the proposals and exhibits are attached including user guide for electronic participation.

You can read more about registration, proxies, voting by post and practical information in the Agenda under the section "Additional Information". You can also find additional information on the investor site on Nilfisk's webpage www.nilfisk.com.

Yours faithfully,

Board of Directors of **Nilfisk Holding A/S**

