

CANDIDATES FOR THE BOARD OF DIRECTORS



Jens Due Olsen
Chairman, born 1963
Independent



Lars Sandahl Sørensen
Deputy Chairman, born 1963
Independent



Jens Maaløe
Member, born 1955
Independent*

FIRST ELECTED IN

October 2017

October 2017

October 2017

EXPIRY OF CURRENT TERM

March 2018

March 2018

March 2018

CORE COMPETENCIES

- Industrial management
- Management of listed companies
- Economics and finance

- International management
- Corporate trading
- Business development

- Industrial management
- Management of listed companies
- Specialist expertise in technology and technological development

COMMITTEES

- Nomination

- Nomination

- Audit
- Remuneration

SELECTED POSITIONS AND DIRECTORSHIPS

- Chairman of the board of directors of NKT A/S, KMD A/S, Bladt Industries A/S, Børnebasketfonden
- Chairman of the advisory board of Auris Luxembourg III S.A.
- Member of the board of directors of Gyldendal A/S, Royal Unibrew A/S, Cryptomathic A/S
- Member of the Committee on Corporate Governance

- Group Director, Chief Operating Officer at SAS AB
- Member of the board of directors of NKT A/S, A/S af 3. Juni 1986, Wexøe A/S, Wexøe Holding A/S, Skaarup Imcase A/S, Industriens Fond, Det Rytmske Musikhus' Fond, SAS Management Denmark A/S, SAS Danmark A/S

- CEO of Terma A/S
- Chairman of the board of directors of Innovationsfonden
- Member of the board of directors of NKT A/S and Grundfos Holding A/S
- Member of the Central Board of the Confederation of Danish Industries

EDUCATION

- MSc in Economics

- MSc in International Business and Management

- MSc in Electrical Engineering
- Ph.D in radar technology

NUMBER OF NILFISK SHARES AT END 2017

- 0

- 685

- 515

CANDIDATES FOR THE BOARD OF DIRECTORS



Jutta af Rosenborg

Member, born 1958
Independent



Anders Runevad

Member, born 1960
Independent



Rene Svendsen-Tune

Member, born 1955
Independent

FIRST ELECTED IN

October 2017

October 2017

October 2017

EXPIRY OF CURRENT TERM

March 2018

March 2018

March 2018

CORE COMPETENCIES

- Optimization of business processes
- Risk management
- Finance and controlling

- International management
- Management of listed companies
- Large infrastructure projects

- International management
- Service businesses
- Large account sales

COMMITTEES

- Audit
- Remuneration

• N/A

• N/A

SELECTED POSITIONS AND DIRECTORSHIPS

- Chairman of the board of directors of Det Danske Klasselotteri A/S
- Member of the board of directors of NKT A/S, Standard Life Aberdeen PLC, JPMorgan European Investment Trust plc, PGA European Tour

- CEO of Vestas Wind Systems A/S
- Deputy chairman of the board of directors of MHI Vestas Offshore Wind A/S

- CEO of GN Store Nord A/S and GN Audio A/S
- Deputy chairman of the board of directors of NKT A/S

EDUCATION

- MSc in Business Economics and Auditing

- MSc in Electrical Engineering

- BSc Eng. (hon.)

NUMBER OF NILFISK SHARES AT END 2017

• 0

• 1,000

• 4,000