

## Candidates for the **Board of Directors**



**Jens Due Olsen**  
Chairman, born 1963  
Independent



**Richard P. Bisson**  
Member, born 1959  
Independent



**Jutta af Rosenberg**  
Member, born 1958  
Independent

<b>First elected in</b>	October 2017	March 2019	October 2017
<b>Expiry of current term</b>	March 2020	March 2020	March 2020
<b>Core competencies</b>	<ul style="list-style-type: none"> <li>• Industrial management</li> <li>• Management of listed companies</li> <li>• Economics and finance</li> </ul>	<ul style="list-style-type: none"> <li>• Strategy development and implementation</li> <li>• Branded product management and innovation</li> <li>• Global manufacturing and supply chain</li> </ul>	<ul style="list-style-type: none"> <li>• International management</li> <li>• Management of listed companies</li> <li>• Finance and business optimization</li> </ul>
<b>Committees</b>	<ul style="list-style-type: none"> <li>• Nomination</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<ul style="list-style-type: none"> <li>• Audit</li> <li>• Remuneration</li> </ul>
<b>Selected positions and directorships</b>	<ul style="list-style-type: none"> <li>• Chairman of the board of directors of NKT A/S, Børnebasketfonden, HusCompagniet A/S</li> <li>• Vice Chairman of KMD A/S</li> <li>• Member of the board of directors of Danske Bank</li> <li>• Member of the Committee on Corporate Governance</li> </ul>	<ul style="list-style-type: none"> <li>• CEO, K&amp;N Engineering</li> <li>• CEO, Alpha Guardian</li> <li>• Member of the board of directors at K&amp;N Engineering, Alpha Guardia and Super Stroke Inc.</li> </ul>	<ul style="list-style-type: none"> <li>• Member of the board of directors of NKT A/S, Standard Life Aberdeen PLC, JPMorgan European Investment Trust plc, PGA European Tour, BBGI SICAV S.A</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>• MSc. Econ</li> </ul>	<ul style="list-style-type: none"> <li>• BSc. in Industrial Technology</li> </ul>	<ul style="list-style-type: none"> <li>• MSc. Business Economics and Auditing</li> </ul>
<b>Nilfisk shares end of 2019</b> (end of 2018 shown in brackets)	21,732 (2,500)	6,500 (0)	0 (0)

## Candidates for the **Board of Directors**



**Anders Runevad**  
Member, born 1960  
Independent



**Thomas Lau Schleicher**  
Member, born 1973  
Non-independent



**Rene Svendsen-Tune**  
Member, born 1955  
Independent

<b>First elected in</b>	October 2017	March 2019	October 2017
<b>Expiry of current term</b>	March 2020	March 2020	March 2020
<b>Core competencies</b>	<ul style="list-style-type: none"> <li>• International management</li> <li>• Management of listed companies</li> <li>• Large infrastructure projects</li> </ul>	<ul style="list-style-type: none"> <li>• M&amp;A and Capital Markets</li> <li>• Business strategy</li> <li>• Financial reporting and risk management</li> </ul>	<ul style="list-style-type: none"> <li>• International management</li> <li>• Service businesses</li> <li>• Large account sales</li> </ul>
<b>Committees</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<ul style="list-style-type: none"> <li>• Audit</li> <li>• Remuneration</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>Selected positions and directorships</b>	<ul style="list-style-type: none"> <li>• Advisor to the Chairman and CEO of Vestas Wind Systems A/S</li> <li>• Chairman of the board of directors of MHI Vestas Offshore Wind A/S</li> <li>• Member of the board of directors of Schneider Electric</li> </ul>	<ul style="list-style-type: none"> <li>• Chief Investment Officer, KIRKBI A/S</li> <li>• Member of the board of directors of Vällinge Group AB, Boston Holding A/S, Enerparc, Inc. and KIRKBI Burbo Extension Holding (UK) Limited, a fully owned subsidiary of KIRKBI A/S</li> </ul>	<ul style="list-style-type: none"> <li>• CEO of GN Store Nord A/S and GN Audio A/S</li> <li>• Deputy Chairman of the board of directors of NKT A/S</li> <li>• Member of the board of directors of Stokke A/S</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>• MSc. E.Eng.</li> </ul>	<ul style="list-style-type: none"> <li>• MSc. in Finance and Accounting</li> </ul>	<ul style="list-style-type: none"> <li>• BSc. Eng. (hon.)</li> </ul>
<b>Nilfisk shares end of 2019</b> (end of 2018 shown in brackets)	1,000 (1,000)	2,600 (0)	4,000 (4,000)

## Candidates for the **Board of Directors**



### **Are Dragesund**

New candidate, born 1975  
Non-independent



### **Franck Falezan**

New candidate, born 1971  
Non-independent

<b>First elected in</b>	N/A	N/A
<b>Expiry of current term</b>	N/A	N/A
<b>Core competencies</b>	<ul style="list-style-type: none"> <li>• M&amp;A and capital markets</li> <li>• Restructuring and profit improvement</li> <li>• Strategy and organization</li> </ul>	<ul style="list-style-type: none"> <li>• Strategy</li> <li>• Restructuring</li> <li>• Finance</li> </ul>
<b>Committees</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>Selected positions and directorships</b>	<ul style="list-style-type: none"> <li>• Co-Head Ferd Capital, Ferd AS</li> <li>• Member of the board of directors of Mestergruppen AS</li> </ul>	<ul style="list-style-type: none"> <li>• Founder and Managing Partner at PrimeStone</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>• MSc. Norwegian School of Economics and Business Administration</li> </ul>	<ul style="list-style-type: none"> <li>• Master in business administration, Harvard University</li> </ul>
<b>Candidate background</b>	<p>Are Dragesund is Co-Head Ferd Capital and member of the leadership team at Ferd AS, a leading Norwegian investment company. He has extensive, international experience in M&amp;A, restructuring, strategy and organizational development from his work at Ferd and previous career as management consultant at Boston Consulting Group and Cardo Partners.</p>	<p>Franck Falezan is Co-founder and Managing Partner at PrimeStone. He started his career with Boston Consulting Group and later joined investment firm Carlyle, where he was appointed Global Partner and member of Carlyle Europe investment committee giving him extensive experience with strategy development, restructuring and finance. Franck Falezan has board experience from a range of public and private companies.</p>
<b>Nilfisk shares end of 2019</b> (end of 2018 shown in brackets)	0	0