



Extraordinary General Meeting 2026

May 11, 2026

Nilfisk Extraordinary General Meeting

Agenda

1

Proposals from the Board of Directors

2

Election of new Board Members

3

Election of one or more public accountants

Agenda item 1

1

Proposals from the Board of Directors

- The Board of Directors proposes to amend the minimum number of members of the Board of Directors that can be elected by the General Meeting from five to three in Article 11.1 of the Articles of Association.
- The proposed amended Articles of Association is attached hereto. If the proposal is adopted, the Articles of Association will be amended to the following:

11.1

The Board of Directors shall be elected by the General Meeting, except for any members of the Board of Directors who are elected by the employees according to the Danish Companies Act. The part of the Board of Directors that is elected by the General Meeting shall consist of at least three and not more than eight members.

Agenda item 2

2

Election of new Board Members

- The members of the Board of Directors, Peter Nilsson, Are Dragesund, Franck Falezan, Bengt Thorsson and Viveka Ekberg, have all decided to step down from the Board of Directors with effect from the conclusion of the Extraordinary General Meeting.
- Subject to the adoption of the proposal under item 1, the Board of Directors instead proposes election for the term remaining until the next annual general meeting for the following: Karin Overbeck, Marc Kühn, and Dominik Thoma.
- The nominated candidates are considered nonindependent due to their affiliation with Freudenberg Home and Cleaning Solutions GmbH.
- A description of the background and other executive functions (CVs) held by the persons up for election is attached and is available on the Company's website, www.nilfisk.com.

Board of Directors

Proposed elected



Karin Overbeck



Marc Kühn



Dominik Thoma

Not up for re-election



Peter Nilsson



Are Dragesund



Franck Falezan



Bengt Thorsson



Viveka Ekberg

Agenda item 3

3

Election of one or more public accountants

- The Board of Directors proposes that PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab, CVR-no. 33 77 12 31, be appointed as auditor for the financial year 2026 instead of Deloitte Statsautoriseret Revisionspartnerselskab, CVR-no. 33 96 35 56.
- The Board of Directors further proposes that PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab, CVR-no. 33 77 12 31, be appointed as auditor for sustainability purposes instead of Deloitte Statsautoriseret Revisionspartnerselskab, CVR-no. 33 96 35 56.
- The proposed change of auditor and sustainability auditor is to ensure that the Company has the same auditor as the Freudenberg group which the Company became a part of following completion of the voluntary takeover offer from Freudenberg Home and Cleaning Solutions GmbH on 15 April 2026. The Board of Directors has not been influenced by any third party and has not been bound by any thirdparty agreement, restricting the general meeting's choice of auditor to certain auditors or audit firms.



Thank you