

Candidates for the **Board of Directors**



Jens Due Olsen
Chairman, born 1963
Independent



Lars Sandahl Sørensen
Deputy Chairman, born 1963
Independent

First elected in	October 2017	October 2017
Expiry of current term	March 2019	March 2019
Core competencies	<ul style="list-style-type: none"> • Industrial management • Management of listed companies • Economics and finance 	<ul style="list-style-type: none"> • International management • Corporate trading • Business development • Operational excellence
Committees	<ul style="list-style-type: none"> • Nomination 	<ul style="list-style-type: none"> • Nomination
Selected positions and directorships	<ul style="list-style-type: none"> • Chairman of the board of directors of NKT A/S, Børnebasketfonden, HusCompagniet A/S • Vice Chairman of KMD A/S • Member of the board of directors of Danske Bank • Member of the Committee on Corporate Governance 	<ul style="list-style-type: none"> • 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 Holding A/S, Industriens Fond, SAS Management Denmark A/S, SAS Danmark A/S.
Education	<ul style="list-style-type: none"> • MSc in Economics 	<ul style="list-style-type: none"> • MSc in International Business and Management
Nilfisk shares end of 2018 (end of 2017 shown in brackets)	2,500 (2,500)	685 (685)

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 2019	March 2019	March 2019
Core competencies	<ul style="list-style-type: none"> • International management • Management of listed companies • Finance, controlling, and risk management 	<ul style="list-style-type: none"> • International management • Management of listed companies • Large infrastructure projects 	<ul style="list-style-type: none"> • International management • Service businesses • Large account sales
Committees	<ul style="list-style-type: none"> • Audit • Remuneration 	<ul style="list-style-type: none"> • N/A 	<ul style="list-style-type: none"> • N/A
Selected positions and directorships	<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, BBGI SICAV S.A. 	<ul style="list-style-type: none"> • CEO of Vestas Wind Systems A/S • Chairman of the board of directors of MHI Vestas Offshore Wind A/S • Member of the board of directors of Schneider Electric 	<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 • Member of the board of directors of Stokke A/S
Education	<ul style="list-style-type: none"> • MSc in Business Economics and Auditing 	<ul style="list-style-type: none"> • MSc in Electrical Engineering 	<ul style="list-style-type: none"> • BSc Eng. (hon.)
Nilfisk shares end of 2018 (end of 2017 shown in brackets)	0 (0)	1,000 (1,000)	4,000 (4,000)

Candidates for the **Board of Directors**



Richard P. Bisson
New candidate, born 1959
Independent



Thomas Lau Schleicher
New candidate, born 1973
Non-independent

First elected in	N/A	N/A
Expiry of current term	N/A	N/A
Core competencies	<ul style="list-style-type: none"> • Strategy development and implementation • Branded product management and new innovations • Global manufacturing operations and supply chain 	<ul style="list-style-type: none"> • M&A and capital market experience • Business strategy • Financial reporting and risk management
Committees	<ul style="list-style-type: none"> • N/A 	<ul style="list-style-type: none"> • N/A
Selected positions and directorships	<ul style="list-style-type: none"> • CEO of Alpha Guardian • Member of the board of directors at Alpha Guardian, C3 Jian Inc., and Super Stroke Inc. 	<ul style="list-style-type: none"> • Chief Investment Officer, KIRKBI A/S • Member of the board of directors of Vålinge Group AB, Boston Holding A/S and KIRKBI Burbo Extension Holding (UK) Limited, a fully owned subsidiary of KIRKBI A/S
Education	<ul style="list-style-type: none"> • BSc. in Industrial Technology, Central Connecticut State University, USA 	<ul style="list-style-type: none"> • MSc in Finance and Accounting, Aarhus School of Business, Denmark
Candidate background	<p>Richard P. Bisson holds decades of experience from various leadership positions in global companies such as Water Pik, Black & Decker, and Philips Corporation. In addition to his core competencies, Richard P. Bisson has a deep understanding of the US market and business environment and is an experienced board member.</p>	<p>Thomas Lau Schleicher holds extensive M&A experience as well as significant experience with international strategy, financial reporting, risk management and capital markets from his work with leading Nordic investment firm EQT, the banking industry, and since 2010 KIRKBI A/S, the holding and investment company of the Kirk Kristiansen family and majority owner of the LEGO Group. Thomas Lau Schleicher has previous board experience from companies such as Merlin Entertainments Plc, Minimax-Viking GmbH and Nordic Waterproofing AB.</p>
Nilfisk shares end of 2018 (end of 2017 shown in brackets)	0	0