

## Proxy / Postal Vote Form

Extraordinary General Meeting of Nilfisk Holding A/S, Monday May 11, 2026, at 09:00 CEST  
 The Extraordinary General Meeting will be held at the Company's head office, Marmorvej 8, 2100 Copenhagen

### The undersigned

Name: \_\_\_\_\_ E-mail address: \_\_\_\_\_

Address: \_\_\_\_\_ VP account number: \_\_\_\_\_

Postal code and city:  
 \_\_\_\_\_

### Hereby gives proxy / votes by post

(Please tick either A) or B) or C) or D) or vote by proxy / postal vote directly on [www.nilfisk.com](http://www.nilfisk.com) or on [www.computershare.dk](http://www.computershare.dk). Please note that you cannot vote both by proxy and by postal vote.)

A)	<input type="checkbox"/>	Proxy is given to a named third party: _____; or Name and address of named third party ( <b>BLOCK LETTERS</b> )
B)	<input type="checkbox"/>	Proxy is given to the Board of Directors of Nilfisk Holding A/S to vote in accordance with the recommendations from the Board of Directors set out in the table on the next page; or
C)	<input type="checkbox"/>	Tick-the-box authorization is given to the Board of Directors of Nilfisk Holding A/S to vote as set out in the table on the next page. Please tick either <b>FOR, AGAINST</b> or <b>ABSTAIN</b> to communicate your vote; or
D)	<input type="checkbox"/>	Postal vote is cast in accordance with the ticks in the table on the next page. Please tick either <b>FOR, AGAINST</b> or <b>ABSTAIN</b> to communicate your vote. The postal vote cannot be revoked.

**If the proxy / postal vote form contains only a date and signature, it will be considered an authorization to vote in accordance with the Board of Directors' recommendation set out in the table on the next page. If the proxy is only partially filled in, voting will be exercised in accordance with the recommendations from the Board of Directors for those items on the agenda which are not filled in.**

The proxy applies to all items discussed on the Extraordinary General Meeting. In the event of new proposals which come up for voting, including amendments or new proposals not on the agenda, the proxy holder may vote on your behalf according to his/her belief.

**Deadline:** If the form is used as a proxy, it must be received by Computershare A/S, Lottenborgvej 26 D, 2800 Kgs. Lyngby, no later than **Thursday May 7, 2026 at 23:59 CEST**. If the form is used as a postal vote, the deadline is **Thursday May 7, 2026 at 10:00 am CEST**. The form can be sent by letter. You can also send the proxy or postal vote via [www.nilfisk.com](http://www.nilfisk.com) or [www.computershare.dk](http://www.computershare.dk).

**Revocation:** Submitted proxy forms may be revoked by written notice to Computershare A/S (see contact details above). Correct VP account number must be stated in the revocation for the revocation to be valid.

Please tick either **FOR**, **AGAINST** or **ABSTAIN** to indicate how you wish your votes to be cast at the Extraordinary General Meeting:

Agenda (Please refer to the notice for the complete proposals)	FOR / AGAINST/ ABSTAIN			Board recommendation
<b>1. Proposals from the Board of Directors</b>				-
a) The Board 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<b>2. Election of new Board members</b>				
a) election of Karin Overbeck	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b) election of Marc Kühn	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c) election of Dominik Thoma	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
<b>3. Election of one or more public accountants</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR

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Date

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Signature