

Bestyrelseskandidater



Are Dragesund

Member, Born 1975
Non-independent



Franck Falezan

Member, Born 1971
Non-independent



Viveka Ekberg

Member, Born 1962
Independent

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|---|---|--|--|
| First elected in | June 2020 | June 2020 | March 2023 |
| Expiry of current term | March 2024 | March 2024 | March 2024 |
| Core competencies | <ul style="list-style-type: none"> • M&A and capital markets • Restructuring and profit improvement • Strategy and organization | <ul style="list-style-type: none"> • Strategy • Restructuring • Finance | <ul style="list-style-type: none"> • Strategy development, change management and profit improvement • Leading audit committees • Capital markets |
| Committees | <ul style="list-style-type: none"> • Remuneration Committee | <ul style="list-style-type: none"> • Nomination Committee | <ul style="list-style-type: none"> • Audit Committee |
| Selected positions and directorships | <ul style="list-style-type: none"> • Co-Head Ferd Capital, Ferd AS • Member of the board of directors of Mestergruppen A/S, Leroy Seafood Group ASA and Brav AS | <ul style="list-style-type: none"> • Founder and Managing Partner at PrimeStone | <ul style="list-style-type: none"> • Member of the board and chair of the audit committee of AutoStore Holdings Ltd, Lindab International AB, and Dellner Couplers Group AB |
| Education | <ul style="list-style-type: none"> • MsC Economics and Business Administration | <ul style="list-style-type: none"> • Master in Business Administration | <ul style="list-style-type: none"> • Msc in Accounting & Finance and International Business |
| Nilfisk shares end of 2023 (end of 2022 in brackets) | 0 (0) | 0 (0) | 9,500 (0) |

Bestyrelseskandidater



Ole Kristian Jødahl

New candidate, born 1971
Independent

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|---|---|
| First elected in | March 2023 |
| Expiry of current term | March 2024 |
| Core competencies | <ul style="list-style-type: none"> • Executive management, strategic and operational • Management of leading global industrial companies • Acquisitions, integrations, distribution and service business |
| Committees | N/A |
| Selected positions and directorships | <ul style="list-style-type: none"> • President and CEO of Alimak Group AB • Member of the board of directors of Alimak Group AB |
| Education | <ul style="list-style-type: none"> • Economics studies at NHH, Norwegian School of Economics |
| Nilfisk shares end of 2023 (end of 2022 in brackets) | 4,000 (0) |