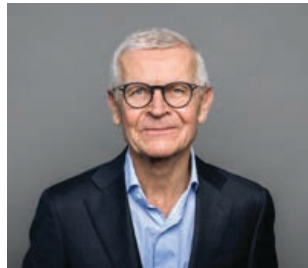


## Board of Directors



### Peter Nilsson

Chair, Born 1962  
Independent



### René Svendsen-Tune

Deputy Chair, Born 1955  
Independent



### Jutta af Rosenborg

Member, Born 1958  
Independent

<b>First elected in</b>	March 2022	October 2017	October 2017
<b>Expiry of current term</b>	March 2023	March 2023	March 2023
<b>Core competencies</b>	<ul style="list-style-type: none"> <li>Executive management</li> <li>Management of listed companies</li> <li>Application of business models and value chains, including service and aftermarket</li> </ul>	<ul style="list-style-type: none"> <li>International management</li> <li>Management of listed companies</li> <li>Service businesses</li> <li>Large account sales</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 Committee</li> <li>Remuneration Committee</li> </ul>	<ul style="list-style-type: none"> <li>Nomination Committee</li> </ul>	<ul style="list-style-type: none"> <li>Audit Committee</li> </ul>
<b>Selected positions and directorships</b>	<ul style="list-style-type: none"> <li>Chair of the board of directors of Lindab Group</li> <li>Deputy chair of Creaspac AB</li> </ul>	<ul style="list-style-type: none"> <li>Deputy chair of the board of directors of NKT A/S</li> <li>Chair of the board of directors of Stokke A/S</li> </ul>	<ul style="list-style-type: none"> <li>Member of the board of directors of JPMorgan European Growth &amp; Income plc, BBGI Global Infrastructure S.A., RIT Capital Partners plc</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>MSc in Business and Economics</li> </ul>	<ul style="list-style-type: none"> <li>BSc Eng. (hon.)</li> </ul>	<ul style="list-style-type: none"> <li>MSc in Business Economics and Auditing</li> </ul>
<b>Nilfisk shares end of 2022 (end of 2021 in brackets)</b>	27,104 (19,104)	4,000 (4,000)	0 (0)

## Board of Directors



**Are Dragesund**  
Member, Born 1975  
Non-independent



**Franck Falezan**  
Member, Born 1971  
Non-independent

<b>First elected in</b>	June 2020	June 2020
<b>Expiry of current term</b>	March 2023	March 2023
<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>• Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Nomination Committee</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 A/S and Norkart 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 Economics and Business Administration</li> </ul>	<ul style="list-style-type: none"> <li>• Master in Business Administration</li> </ul>
<b>Nilfisk shares end of 2022 (end of 2021 in brackets)</b>	0 (0)	0 (0)

## Candidates



### Ole Kristian Jødahl

New candidate, born 1971  
Independent



### Bengt Thorsson

New candidate, born 1964  
Independent



### Viveka Ekberg

New candidate, born 1962  
Independent

<b>First elected in</b>	N/A	N/A	N/A
<b>Expiry of current term</b>	N/A	N/A	N/A
<b>Core competencies</b>	<ul style="list-style-type: none"> <li>Executive management, strategic and operational</li> <li>Management of leading global industrial companies</li> <li>Acquisitions, integrations, distribution and service business</li> </ul>	<ul style="list-style-type: none"> <li>International management</li> <li>Business and service transformation</li> <li>Mergers and Acquisitions</li> </ul>	<ul style="list-style-type: none"> <li>Strategy development, change management and profit improvement across multiple industries</li> <li>Leading audit committees; financial and risk management, reporting and control</li> <li>Capital markets, financial analysis and investments</li> </ul>
<b>Committees</b>	N/A	N/A	N/A
<b>Selected positions and directorships</b>	<ul style="list-style-type: none"> <li>President and CEO of Alimak Group AB</li> <li>Member of the board of directors of Alimak Group AB</li> </ul>	<ul style="list-style-type: none"> <li>CEO and President of Permobil Group</li> <li>Chair of the board of directors of GoodSolutions AB</li> </ul>	<ul style="list-style-type: none"> <li>Member of the board and chair of the audit committee of AutoStore Holdings Ltd, Lindab International AB, and Dellner Couplers Group AB</li> <li>Member of the board of Cubera Private Equity AS, and Skagen AS</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>Economics studies at NHH, Norwegian School of Economics</li> </ul>	<ul style="list-style-type: none"> <li>B.Sc. in Business Administration</li> </ul>	<ul style="list-style-type: none"> <li>M.Sc. in Accounting &amp; Finance and International Business, Stockholm School of Economics</li> </ul>
<b>Candidate background</b>	<p>Ole Kristian Jødahl is since June 2020 the President and CEO of Alimak Group AB, a global industrial company listed on the Stockholm stock exchange. Previously he was the CEO of Hultafors Group AB. Prior to that he worked 17 years in AB SKF and held several senior global management positions. Ole brings vast experience in management of global industrial businesses, including acquisitions, integrations, distribution and service business. Ole is a Norwegian but has worked most of his professional life out of Sweden. He has four year economics studies at NHH, Norwegian School of Economics.</p>	<p>Bengt Thorsson is currently the CEO and President of Permobil Group and Chair of the Board of GoodSolutions AB. Formerly he served as the President at Dometic Group and various senior leading positions within Scania Group. Bengt has a broad international background and a long experience in business and service transformation. Bengt is a Swedish national and holds a B.Sc. in Business Administration from Gothenburg School of Business, Economics and Law.</p>	<p>Viveka Ekberg has extensive experience as chair and board member of listed and non-listed companies across multiple industries. Her current roles include chairing the audit committees of AutoStore Holdings, Lindab International and Dellner Couplers Group. She has a broad background as a senior manager and CEO in the financial industry. Viveka is a Swedish national and holds an M.Sc. in Accounting &amp; Finance and International Business from the Stockholm School of Economics.</p>
<b>Nilfisk shares end of 2022 (end of 2021 in brackets)</b>	0 (0)	0 (0)	0 (0)