

## Candidates for the **Board of Directors**



**Jens Due Olsen**  
Chairman, born 1963  
Independent



**Jutta af Rosenberg**  
Member, born 1958  
Independent



**Rene Svendsen-Tune**  
Member, born 1955  
Independent

<b>First elected in</b>	October 2017	October 2017	October 2017
<b>Expiry of current term</b>	March 2021	March 2021	March 2021
<b>Core competencies</b>	<ul style="list-style-type: none"> <li>• Industrial management</li> <li>• Management of listed companies</li> <li>• Economic and financial matters</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>	<ul style="list-style-type: none"> <li>• International management</li> <li>• Leading Stock Listed Companies</li> <li>• Service businesses</li> <li>• Large account sales</li> </ul>
<b>Committees</b>	<ul style="list-style-type: none"> <li>• Chairmanship</li> <li>• US</li> </ul>	<ul style="list-style-type: none"> <li>• Audit</li> <li>• Remuneration</li> </ul>	<ul style="list-style-type: none"> <li>• Nomination</li> <li>• US</li> </ul>
<b>Selected positions and directorships</b>	<ul style="list-style-type: none"> <li>• Chairman of the board of directors of NKT A/S, Børnebasketfonden, Advantage Investment Partners A/S, NIL Technology A/S</li> <li>• Deputy Chairman of KMD A/S</li> </ul>	<ul style="list-style-type: none"> <li>• Member of the board of directors of NKT A/S, Standard Life Aberdeen PLC, JPMorgan European Investment Trust plc, PGA European Tour (retired on December 31, 2020), and BBGI SICAV S.A.</li> </ul>	<ul style="list-style-type: none"> <li>• CEO of GN Store Nord A/S and GN Audio A/S</li> <li>• Deputy chairman of the board of directors of NKT A/S</li> <li>• Chairman of the board of directors of Stokke A/S</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>• MSc in Economics</li> </ul>	<ul style="list-style-type: none"> <li>• MSc in Business Economics and Auditing</li> </ul>	<ul style="list-style-type: none"> <li>• BSc Eng. (hon.)</li> </ul>
<b>Nilfisk shares end of 2020</b> (end of 2019 shown in brackets)	21,732 (21,732)	0 (0)	4,000 (4,000)

## Candidates for the **Board of Directors**


**Thomas Lau Schleicher**

Member, born 1973  
Non-independent


**Richard Bisson**

Member, born 1959  
Independent


**Are Dragesund**

Member, born 1975  
Non-independent

<b>First elected in</b>	March 2019	March 2019	June 2020
<b>Expiry of current term</b>	March 2021	March 2021	March 2021
<b>Core competencies</b>	<ul style="list-style-type: none"> <li>Executive management, financial reporting, risk</li> <li>Management, capital markets expertise, strategy and M&amp;A</li> </ul>	<ul style="list-style-type: none"> <li>Strategy Development and Implementation</li> <li>Branded Product Management and Innovation</li> <li>Global Manufacturing</li> <li>Supply Chain</li> </ul>	<ul style="list-style-type: none"> <li>M&amp;A and capital markets, restructuring and profit improvement, strategy and organization</li> </ul>
<b>Committees</b>	<ul style="list-style-type: none"> <li>Remuneration</li> </ul>	<ul style="list-style-type: none"> <li>US</li> </ul>	<ul style="list-style-type: none"> <li>Audit</li> <li>Project Management Office</li> </ul>
<b>Selected positions and directorships</b>	<ul style="list-style-type: none"> <li>Chief Investment Officer, KIRKBI A/S</li> <li>Chairman, Välinge Group AB, Chairman Adapture Renewables Inc, member of the board of directors of Falck A/S, Boston Holding A/S and KIRKBI Burbo Extension Holding (UK) Limited (a fully-owned subsidiary of KIRKBI A/S)</li> </ul>	<ul style="list-style-type: none"> <li>CEO of K&amp;N Filtration</li> <li>CEO of Alpha Guardian</li> <li>CEO of Water Pik, Inc.</li> <li>Member of the board of directors at K&amp;N Filtration and Super Stroke Inc.</li> </ul>	<ul style="list-style-type: none"> <li>Co-Head Ferd Capital, Ferd AS, Member of the board of directors of Mestergruppen A/S</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>MSc in Finance and Accounting</li> </ul>	<ul style="list-style-type: none"> <li>BSc in Industrial Technology</li> </ul>	<ul style="list-style-type: none"> <li>MSc Economics and Business Administration</li> </ul>
<b>Nilfisk shares end of 2020</b> (end of 2019 shown in brackets)	2,600 (2,600)	0 (6,500)	0 (0)

## Candidates for the **Board of Directors**



**Franck Falezan**

Member, born 1971  
Non-independent

<b>First elected in</b>	June 2020		
<b>Expiry of current term</b>	March 2021		
<b>Core competencies</b>	<ul style="list-style-type: none"> <li>• Strategy, restructuring and finance</li> </ul>		
<b>Committees</b>	<ul style="list-style-type: none"> <li>• Nomination</li> <li>• Project Management Office</li> </ul>		
<b>Selected positions and directorships</b>	<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>• Master in Business Administration</li> </ul>		
<b>Nilfisk shares end of 2020</b> (end of 2019 shown in brackets)	0(0)		