TO OUR SHAREHOLDERS

INVITATION TO ANNUAL GENERAL MEETING OF NILFISK HOLDING A/S



on Friday March 23, 2018 at 2 pm CET at Crowne Plaza, Copenhagen Towers, Ørestads Boulevard 114-118, DK-2300 Copenhagen S

The agenda for the Annual General Meeting with the full contents of the proposals and exhibits are attached except for the audited Annual Report for 2017 which can be downloaded from Nilfisk's webpage www.nilfisk.com.

You can read more about registration for admission, appointing proxies, voting by post and practical information in the Agenda under the section "Additional Information". You can also find additional information on Nilfisk's webpage www.nilfisk.com.

Yours faithfully,

Board of Directors of **Nilfisk Holding A/S**

