

Candidates for the Board of Directors



	Peter Nilsson Chair, born 1962 Independent	Are Dragesund Deputy chair, born 1975 Non-independent	Franck Falezan Member, born 1971 Non-independent
First elected in	March 2022	June 2020	June 2020
Expiry of current term	March 2026	March 2026	March 2026
Core capabilities	<ul style="list-style-type: none"> • Executive management • Management of listed companies • Application of business models and value chains, including service and aftermarket 	<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
Committees	<ul style="list-style-type: none"> • Nomination Committee • Remuneration Committee 	<ul style="list-style-type: none"> • Nomination Committee 	<ul style="list-style-type: none"> • N/A
Selected positions and directorships	<ul style="list-style-type: none"> • Chair of the board of directors of Lindab Group • Member of the board of directors of Cavotec SA and Creades AB 	<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
Education	<ul style="list-style-type: none"> • MSc in Business and Economics 	<ul style="list-style-type: none"> • MsC Economics and Business Administration 	<ul style="list-style-type: none"> • Master in Business Administration
Nilfisk shares end of 2025¹	44,104 (40,104)	0 (0)	0 (0)

¹ End of 2024 in parenthesis.

Candidates for the Board of Directors



Bengt Thorsson

Member, born 1964
Independent

Viveka Ekberg

Member, born 1962
Independent

First elected in	March 2023	March 2023
Expiry of current term	March 2026	March 2026
Core capabilities	<ul style="list-style-type: none"> • International management • Business and service transformation • Mergers and Acquisitions • ESG 	<ul style="list-style-type: none"> • Strategy development, change management and profit improvement across multiple industries • Leading audit committees, financial and risk management, reporting and control • Capital markets, financial analysis and investments • ESG
Committees	<ul style="list-style-type: none"> • Audit Committee 	<ul style="list-style-type: none"> • Audit Committee
Selected positions and directorships	<ul style="list-style-type: none"> • Chair of the board of directors of GoodSolutions AB • Member of the Board of Directors of Envac Group • Member of the Board of Directors of Atlas Antibodies Group 	<ul style="list-style-type: none"> • Member of the board and chair of the audit committee of AutoStore Holdings Ltd, Lindab International AB, and Chair of the Storebrand ASA Audit Committee
Education	<ul style="list-style-type: none"> • BSc in Business Administration 	<ul style="list-style-type: none"> • MSc in Accounting & Finance and International Business
Nilfisk shares end of 2025¹	1,000 (1,000)	9,500 (9,500)

¹ End of 2024 in parenthesis.