

NILFISK

Company announcement

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Nilfisk Holding A/S

Marmorvej 8
DK-2100 Copenhagen Ø
Denmark

T: +45 43 23 81 00
www.nilfisk.com
CVR: 38998870

Notice to convene Annual General Meeting of Nilfisk Holding A/S

The Annual General Meeting of Nilfisk Holding A/S will be held on Thursday March 19, 2026, at Marmorvej 8, 2100 Copenhagen.

Attached please find:

- Invitation to the Annual General Meeting
- Notice with agenda
- Candidates for the Board of Directors
- Proxy and Postal Vote

Nilfisk Holding A/S' 2025 Annual Report and Remuneration Report can be read or printed at investor.nilfisk.com.

A separate invitation along with the agenda and other relevant documents will be sent electronically to the registered shareholders of Nilfisk, who have requested this and have informed Nilfisk of their email address.

Please direct questions by email to agm2026@nilfisk.com.

For further information, please contact:

Nynne Jespersen Lee, Head of Investor Relations and Group Communications
+45 42 31 00 07
njespersen@Nilfisk.com