

# Candidates for the Board of Directors, Nilfisk Holding A/S

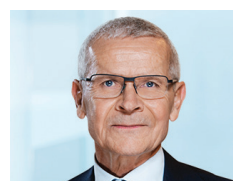
## Proposed elected



**Jens Due Olsen**

Born 1963, Denmark

MSc. Econ 1990



**René Svendsen-Tune**

Born 1955, Denmark

BSc. Eng. (hon.)



**Jens Maaløe**

Born 1955, Denmark

MSc. E.Eng. 1979, PhD. 1983



**Jutta af Rosenberg**

Born 1958, Denmark

State-Authorised Public Accountant 1992  
MSc. Business Economics and Auditing 1987

### Other positions and directorships

- NKT A/S (C), Nomination Committee
- Bladt Industries A/S (C)
- Heptagon Advanced Micro Optics Inc. Audit Comm. (C)
- Cryptomathic A/S
- Gyldendal A/S
- PFA Pension A/S Audit Committee and investment committee (C)
- Royal Unibrew A/S
- KMD A/S
- Auris Luxembourg III S.A. Advisory Board (C)
- BørneBasketFonden (C)

CEO, GN Store Nord A/S and GN Audio A/S

- NKT A/S (DC)

President & CEO, Terma A/S

- NKT A/S, Audit Committee, Remuneration Committee
- Grundfos Holding A/S
- Poul Due Jensen's Fond

- NKT A/S, Audit Committee (C), Remuneration Committee (C), Aberdeen Asset Management PLC Audit Committee (C), Remuneration, Nomination, Risk Committee
- JPMorgan European Investment Trust plc
- PGA European Tour Audit Committee and Risk Committee (C)
- Det Danske Klasselotteri A/S (C)

### NKT shares at September 18, 2017

1,500

2,000

515

0

### Special qualifications

- Industrial management
- Management of listed companies
- Specialist expertise in economic and financial matters

- International management
- Management of listed companies
- Specialist expertise in technology, service businesses and large account sales

- Industrial management
- Management of listed companies
- Specialist expertise in technology and technological development

- International management
- Optimisation of business processes
- Risk management
- Finance and controlling

(C) = Chairman, (DC) = Deputy Chairman

## Candidates for the Board of Directors - continued

Proposed elected

Not up for election



**Anders Runevad**

Born 1960, Sweden

MSc. E.Eng.1984

**Lars Sandahl Sørensen**

Born 1963, Denmark

MSc. Int. Business and Management



**Gitte Toft Nielsen\***

Born 1964, Denmark  
First elected in 2014  
Finance Assistant, Nilfisk A/S

NKT shares at September 18, 2017: 0



**Yvonne Markussen\***

Born 1959, Denmark  
First Elected in 2017  
Finance Assistant, Nilfisk A/S

NKT shares at September 18, 2017: 0



**Michael Gamtofte\***

Born 1966, Denmark  
First Elected in 2014  
Vice President of Corporate Responsibility and Global IP, Nilfisk A/S

NKT shares at September 18, 2017: 141

### Other positions and directorships

CEO, Vestas Wind Systems A/S    Group Director & COO, SAS

- NKT A/S
- General Council of the Confederation of Danish Industries
- MHI Vestas Offshore Wind (DC)
- NKT A/S, Nomination Committee (C)
- General Council of the Confederation of Danish Industries
- SEDK (DC)
- Wexøe Holding A/S
- Industriens Fond
- VEGA

### NKT shares at September 18, 2017

0

685

### Special qualifications

- International management
- Management of listed companies
- Specialist expertise in large infrastructure projects
- International services management
- Management of listed companies
- Specialist expertise in corporate trading, international business development, leadership development in various industrial sectors, sales and marketing

(C) = Chairman, (DC) = Deputy Chairman

\* Elected by the employees