

Company announcement

March 18, 2020

Announcement No. 4/2020

Postponement of the Annual General Meeting of Nilfisk Holding A/S convened for March 19

The Board of Directors in Nilfisk Holding A/S has decided to postpone the company's Annual General Meeting scheduled for March 19, 2020.

The decision is made out of respect for shareholder and employee safety, and due to the recent COVID-19 guidelines regarding events communicated by the Danish authorities on March 17.

Given the current uncertainty related to the course of the COVID-19 pandemic a new date for the Annual General Meeting is still to be determined. However, the Annual General Meeting will expectedly be held before end of April unless new regulatory requirements are issued. Once a date is set, a notice with agenda will be published.

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