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Appendix 3.1c – Board statement-profit.pdf

Signers:

Name	*Method*	*Date*
Kaj-Gustaf Johan Bergh	FTN (Aktia)	2021-02-02 15:43 GMT+1
Line, Olav	BANKID_MOBILE	2021-02-02 15:45 GMT+1
FREDRIK PERSSON	BANKID	2021-02-02 16:04 GMT+1
PETER OLSSON	BANKID	2021-02-02 16:22 GMT+1
JAN STRÖMBERG	BANKID	2021-02-02 16:30 GMT+1
Ingeborg Annica Margareta Ånäs	BANKID	2021-02-02 16:31 GMT+1
Kerstin Elisabeth Gillsbro	BANKID	2021-02-02 16:31 GMT+1
Krogh, Camilla	BANKID	2021-02-02 16:35 GMT+1
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the signed document follows on the next page >

Dividend, SEK 12.75/share

Statement by the Board of Directors pursuant to Chapter 18, section 4 of the Swedish Companies Act on the proposed dividend for 2020

At the end of 2020, the financial position was strong. The Group's interest-bearing net receivables according to segment reporting amounted to SEK 0.3 billion.

The proposed dividend to shareholders reduces the Group's visible equity/assets ratio from 47 to 44 percent and the Parent Company's visible equity/assets ratio from 41 to 37 percent. The Group's adjusted equity/assets ratio is substantially higher when taking into account the surplus value of the Group's holdings of development properties.

It is the Board's opinion that after the proposed dividend JM will continue to have the financial capacity to meet the requirements that the operation's nature, scope, investment needs and risks place on the shareholders' equity of both the Group and the Parent Company. The proposal is therefore reasonable, taking into account the Group's and the Parent Company's needs for consolidation, liquidity and position in general, which means that the proposal does not prevent the Company and other companies in the Group from meeting their short- and long-term obligations.

Stockholm, February 2, 2021

JM AB (publ)

Fredrik Persson,
chairperson of Board
of Directors

Kaj-Gustaf Bergh
Member

Kerstin Gillsbro
Member

Camilla Krogh
Member

Olav Line
Member

Eva Nygren
Member

Thomas Thuresson
Member

Annica Ånäs
Member

Peter Olsson
Employee
representative

Jan Strömberg
Employee
representative