



PRESS RELEASE | 2024-02-15

Motion to 2024 Annual General Meeting in JM AB regarding Chair and Board Members

The Nomination Committee of JM AB has decided to propose the following to the 2024 Annual General Meeting regarding the composition of the Board of Directors.

Number of Board Members: Seven ordinary Members.

The Nomination Committee proposes the re-election of Fredrik Persson as Chair of the Board. The Nomination Committee furthermore proposes the re-election of Members Stefan Björkman, Kerstin Gillsbro, Jenny Larsson, Olav Line, Thomas Thuresson and the new-election of Liia Nõu. Camilla Krogh has declined re-election.

Liia Nõu, born in 1965, is currently the CEO of Pandox. Before Liia assumed the role of CEO for Pandox in 2021, she was the CFO from the time she joined Pandox in 2007, and prior to that, she held CFO roles at various companies including General Electric Baltics & Nordics, Song Networks, Tele2, and Kuwait Petroleum. Liia holds a degree in Business Administration from the Stockholm School of Economics. She is a board member of Modern Times Group AB.

The Nomination Committee's additional proposals will be provided with the notice of the Annual General Meeting.

The Nomination Committee for JM AB is composed as follows:

- Anders Oscarsson (ordförande), AMF Tjänstepension och AMF Fonder
- Marianne Nilsson, Swedbank Robur Fonder
- Frank Larsson, Handelsbanken Fonder
- Anders Algotsson, AFA Försäkring
- Fredrik Persson, Chair of the Board of JM.

For more information please contact:

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JM is one of the leading developers of housing and residential areas in the Nordic region. Operations focus on new production of homes in attractive locations, with emphasis on expanding metropolitan areas and university towns in Sweden, Norway and Finland. We are also involved in project development of commercial premises and contract work, primarily in the Greater Stockholm area. JM should promote long-term sustainability work in all of its operations. Annual sales total approximately SEK 14 billion and the company has about 2,200 employees. JM is a public limited company listed on NASDAQ Stockholm, in the Large Cap segment. For more information www.jm.se/en