



PRESS RELEASE | 2024-09-26

JM AB's Nomination Committee for the 2025 Annual General Meeting

As specified by the instructions for JM AB's Nomination Committee, the members of the Nomination Committee for the 2025 Annual General Meeting are to be appointed by the four largest shareholders/shareholder groups in the company in terms of voting rights as of July 31, 2024, who wish to be part of the Nomination Committee. The Chairperson of the Board of Directors will be the Nomination Committee's fifth member.

The following shareholders have been identified as the four largest shareholders that are willing to serve on the Nomination Committee, and they have appointed the following representatives:

- Anders Oscarsson, AMF Tjänstepension and AMF Fonder
- Marianne Nilsson, Swedbank Robur Fonder
- Frank Larsson, Handelsbanken Fonder
- Anders Algotsson, AFA Försäkring
- Fredrik Persson, Chair of JM AB

The shareholders mentioned above represent as per July 31, 2024 in total approximately 34 percent of the shares and votes in the company.

Anders Oscarsson has been elected Chairperson of the Nomination Committee.

The Nomination Committee will prepare and present proposals to the Annual General Meeting for:

- Chairperson at the Annual General Meeting
- number of Board Members
- Chairperson and other Members on the Company's Board
- fees, distributed among the Chairperson, Board Members and reimbursement for Committee work
- auditors and their fees, and
- where applicable, amendment of instructions for the Nomination Committee.

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 13 billion and the company has about 2,100 employees. JM is a public limited company listed on NASDAQ Stockholm, in the Large Cap segment. For more information www.jm.se/en



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JM AB's Annual General Meeting will be held on Wednesday, April 9, 2025 in Solna. Shareholders wishing to submit proposals to JM's Nomination Committee can do so via e-mail to: valberedningen@jm.se or by letter to: JM AB, Attn: Nomination Committee, 169 82 Stockholm, by Friday, January 3, 2025 at the latest.

For more information please contact:

Anders Oscarsson, Nomination Committee Chairperson, AMF Tjänstepension och AMF Fonder,
+46 (0)8 696 33 55

Maria Bäckman, Nomination Committee Secretary, +46 (0)8 782 85 31

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