

JM's Annual General Meeting April 18, 2024

The Nomination Committee's proposals for chairman of the Board and other members of the Board



Fredrik Persson

Born in 1968
Chairman of the Board
Elected to the Board in 2017

Re-election

Committee in JM

Chairman of Compensation Committee, member of Audit Committee.

Other significant assignments

Chair of the Board of Ellevio AB. Board member of AB Electrolux, Hufvudstaden AB, Holmen AB, Interogo Holding AG, ICA Gruppen AB and Ahlström Capital OY.

Education

MSc Econ., Stockholm School of Economics, Stockholm, Sweden.

Work experience

Long career at Axel Johnson AB, including as CFO and then as President and CEO. Previously at Aros Securities and ABB Financial Services.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 4,000 shares.

Independence

Fredrik Persson is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Stefan Björkman

Born in 1963
Board member
Elected to the Board in 2023

Re-election

Committee in JM

Board member of Investment Committee.

Other significant assignments

President of Föreningen Konstsamfundet in Finland. Chair of the boards Alandia Försäkring Abp and Cor Group Oy. Board member of Stockmann Abp.

Education

Graduate engineer, University of Technology in Helsinki.

Work experience

Aktiv within the Kone Group and the banking and insurance industry in Finland.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 0 Shares.

Independence

Stefan Björkman is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Kerstin Gillsbro

Born in 1961

Board member

Elected to the Board
in 2019

Re-election

Committee in JM

Member of Investment Committee.

Other significant assignments

CEO of Jernhusen AB since 2011. Board Member at Christian Berner Tech Trade AB.

Education

MSc. Eng., LTH Faculty of Engineering at Lund University.

Work experience

Previously at NCC, most recently as the CEO of NCC Boende AB.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 1,365 shares.

Independence

Kerstin Gillsbro considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Jenny Larsson

Born in 1973

Board member

Elected to the Board
in 2022

Re-election

Committee in JM

Member of Audit Committee.

Other significant assignments

CEO of Schneider Electric Sweden AB. Board member of Nibe Industrier AB and Vectura Fastigheter AB. Member of The Energy Development Board and of Royal Swedish Academy of Engineering Sciences.

Education

MSc. Eng., Environmental and Water Engineering, Uppsala University.

Work experience

Previously as CEO of Hitachi Energy Sweden AB (formerly ABB Power Grids) and 20 years in management at Vattenfall.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 0 shares.

Independence

Jenny Larsson is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Olav Line

Born in 1958

Board member

Elected to the Board
in 2017

Re-election

Committee in JM

Chairman of Investment Committee.

Other significant assignments

CEO of Mustad Eiendom AS.

Education

MSc. Eng., NTH (NTNU), Trondheim.

Work experience

30 years of experience from the property industry in Norway and Scandinavia, such as CEO of Rom Eiendom AS, Steen & Strøm AS and Norwegian Property AS.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 1,500 shares.

Independence

Olav Line is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Thomas Thuresson

Born in 1957

Board member

Elected to the Board
in 2016

Re-election

Committee in JM

Chairman of Audit Committee.

Other significant assignments

President of Tetra Laval Real Estate AB. Chairman of the Board of Terratech Group AB. Member of the Board of Proact IT Group AB (publ), Solix Group AB och Skiold A/S. Member in Solix Group AB:s Advisory Board.

Education

MSc. Econ., Lund University. IMD (BPSE).

Work experience

39 years in different positions within the Alfa Laval Group, CFO for 26 years.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 4,200 shares.

Independence

Thomas Thuresson is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Liia Nõu

Born in 1965

Board member

New-election

Other significant assignments

CEO for Pandox since 2021. Board member of Modern Times Group AB.

Education

MSc Econ., Stockholm School of Economics, Stockholm, Sweden.

Work experience

CFO for Pandox, General Electric Baltics & Nordics, Song Networks, Tele2 och Kuwait Petroleum.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 0 aktier.

Independence

Liia Nõu is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.
