



JM AB (publ) Annual General Meeting Thursday 16 April 2026

Registration and forms for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for JM AB (publ)) no later than Friday 10 April 2026.

The following shareholder registers and hereby exercises by postal voting (advance voting) his right to vote for all of the shareholder's shares in JM AB (publ), 556045-2103, at the Annual General Meeting Thursday 16 April 2026. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> respective <https://www.computershare.com/se/gm-gdpr>

Are you a shareholder or representative of a shareholders? *

I am a shareholder

I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy):, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information postal voting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, "JM AB AGM", Box 149, 182 12 Danderyd, Sweden or electronically via e mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > A shareholder who has the shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > To revoke a postal vote, contact Computershare AB via post Computershare AB, "JM AB AGM", Box 149, 182 12 Danderyd, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If a shareholder has voted by post and attends the meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder participates in a voting procedure at the meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting at the meeting, the vote cast will replace the postal vote with regard to the relevant item on the agenda. Note that the postal vote does not constitute a notification to participate in the meeting at the venue in person or through proxy.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Annual General Meeting in JM AB (publ) Thursday 16 April 2026

The options below comprise the proposals submitted which are found in the notice to the meeting.

1. Election of chair of the meeting

1.1 Fredrik Persson *

Yes No Abstain

2. Preparation and approval of electoral roll *

Yes No Abstain

4. Determination of whether the meeting has been duly convened *

Yes No Abstain

5. Approval of the agenda *

Yes No Abstain

6. The presentation of the annual report and the auditor's report as well as the consolidated financial statements and the auditor's report on the consolidated financial statements for 2025 and resolutions concerning adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for 2025, and the auditor's statement on whether the guidelines on remuneration for senior executives that applied since the previous Annual General Meeting have been followed *

Yes No Abstain

7. Resolution on disposition of the Company's profit *

Yes No Abstain

8. Resolution to discharge the Board Members and the President from liability

i. Fredrik Persson (Chair) *

Yes No Abstain

ii. Stefan Björkman (Board member) *

Yes No Abstain

iii. Kerstin Gillsbro (Board member) *

Yes No Abstain

iv. Jenny Larsson (Board member) *

Yes

No

Abstain

v. Olav Line (Board member) *

Yes

No

Abstain

vi. Liia Nõu (Board member) *

Yes

No

Abstain

vii. Thomas Thuresson (Board member) *

Yes

No

Abstain

viii. Carolina Detterfelt (Board member, employee representative) *

Yes

No

Abstain

ix. Jan Strömberg (Board member, employee representative) *

Yes

No

Abstain

x. Peter Olsson (Board member, employee representative) *

Yes

No

Abstain

xi. Per Petersén (Board member, employee representative) *

Yes

No

Abstain

xii. Mikael Åslund (President) *

Yes

No

Abstain

9. Resolution on the number of Board Members *

Yes

No

Abstain

10. Adoption of fees to the Board of Directors *

Yes

No

Abstain

11. Adoption of remuneration to the auditing company *

Yes

No

Abstain

12. Election of the chair of the Board and other Board Members

i. Fredrik Persson (Chair, re-election) *

Yes

No

Abstain

ii. Stefan Björkman (Board member, re-election) *

Yes

No

Abstain

iii. Kerstin Gillsbro (Board member, re-election) *

Yes

No

Abstain

iv. Jenny Larsson (Board member, re-election) *

Yes

No

Abstain

v. Olav Line (Board member, re-election) *

Yes

No

Abstain

vi. Liia Nõu (Board member, re-election) *

Yes

No

Abstain

vii. Thomas Thuresson (Board member, re-election) *

Yes

No

Abstain

13. Election of the auditing company

13.1 Öhrlings PricewaterhouseCoopers AB (re-election) *

Yes

No

Abstain

14. Adoption of the remuneration report presented by the Board *

Yes

No

Abstain