



**PRESS RELEASE | 2018-02-23**

## Nomination Committee's proposed Board composition for JM AB's 2018 Annual General Meeting

**The Nomination Committee of JM AB has decided to propose the following to the 2018 Annual General Meeting regarding the composition of the Board of Directors.**

Number of Board Members: seven ordinary members, no deputies.

The Nomination Committee proposes the re-election of Fredrik Persson as Chairperson of the Board (elected 2017). The Nomination Committee proposes the re-election of Members Kaj-Gustaf Bergh (elected 2013), Olav Line (elected 2017), Eva Nygren (elected 2013), Kia Orback Pettersson (elected 2010), Åsa Söderström Jerring (elected 2007) and Thomas Thuresson (elected 2016).

The Nomination Committee consists of Åsa Nisell (Chairperson), Swedbank Robur Fonder; Hans Ek, SEB Fonder; Anders Algotsson, AFA Försäkringar; Carina Lundberg Markow, Folksam; and Fredrik Persson, Chairperson of the Board of Directors of JM AB.

The Nomination Committee's additional proposals to the Annual General Meeting of JM AB, which will be held on Thursday, April 12 of this year, will be provided with the notice of Annual General Meeting.

### **For more information, please contact:**

Nomination Committee Chairperson Åsa Nisell, Swedbank Robur Fonder, +46 (0)8 585 924 00

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*This information is information that JM AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 08:00 CET on 2018-02-22.*

*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 the main focus on expanding metropolitan areas and university towns in Sweden, Norway, and Finland. We are also involved in the 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 17 billion and the company has approximately 2,500 employees. JM AB is a public limited company listed on NASDAQ Stockholm, Large Cap segment. For more information [www.jm.se/en](http://www.jm.se/en).*