



Press release

Stockholm, April 10, 2019 (07.30 CET)

The nomination committee's proposal for the Board of Directors of SSM Holding

The nomination committee of SSM Holding AB (publ) proposes re-election of board members **Anders Janson, Bo Andersson, Per Berggren, Sheila Florell, Ulf Morelius, Ulf Sjöstrand and Jonas Wikström**.

The nomination committee's other proposals regarding remuneration, audit company etc. will be made public in the notice to the annual general meeting of SSM. The nomination committee's statement to the annual general meeting 2019 will be made public on SSM's corporate website no later than in connection with the notice.

The nomination committee's members are Johannes Wingborg (committee chair) appointed by Länsförsäkringar Fondförvaltning AB, Ulf Morelius appointed by Eurodevelopment AG, Peter Lundkvist appointed by Third Swedish National Fund and Anders Janson chairman of the board of SSM, corresponding to 80.5 percent of the shares.

SSM's annual general meeting 2019 will be held on May 15, 2019 in Stockholm.

For more information, please contact:

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About SSM Holding AB (publ)

SSM produces functionally smart and affordable homes with attractive common areas, close to public transport and the city center for the company's target group – the urbanites of tomorrow. The company envisions a housing market that is accessible to as many people as possible and aspires to produce 50 percent cooperative apartments and 50 percent rental units. SSM is the leading property developer in its niche within the Greater Stockholm area and at year-end 2018, the company has approximately 6,500 building permits in its portfolio. SSM has been listed on Nasdaq Stockholm (Small-Cap) since April 6, 2017. www.ssmlivinggroup.com