

## PRESS RELEASE | 2017-11-21

## Changes to JM AB's Nomination Committee for the 2018 Annual General Meeting

As specified by the instructions for the Nomination Committee, which were adopted by the 2017 Annual General Meeting, if any of the shareholders on the Nomination Committee no longer belong to the four largest shareholders as per October 31, then said shareholder shall relinquish its position on the Nomination Committee to a shareholder that has become one the four largest shareholders.

Länsförsäkringar Fondförvaltning's shareholdings in JM have dropped since July 31, 2017 and since JM's Nomination Committee was elected. In light of this, Eva Gottfridsdotter-Nilsson, appointed by Länsförsäkringar Fondförvaltning AB, has relinquished her position to a larger shareholder. Carina Lundberg Markow, appointed by Folksam, will become the new member of the Nomination Committee.

After this change, the Nomination Committee consists of:

- Swedbank Robur Fonder: Åsa Nisell (Chairperson)
- SEB Fonder: Hans Ek
- AFA Försäkringar: Anders Algotsson
- Folksam: Carina Lundberg Markow
- Fredrik Persson, Chairperson of JM AB

## For more information, please contact:

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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 15:00 CET on 2017-11-21.

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 <a href="https://www.jm.se/en">www.jm.se/en</a>.