



PRESS RELEASE | 2025-10-15

## JM AB's Nomination Committee for the 2026 Annual General Meeting

As specified by the instructions for JM AB's Nomination Committee, the members of the Nomination Committee for the 2026 Annual General Meeting are to be appointed by the four largest shareholders/shareholder groups in the company in terms of voting rights as of July 31, 2025, who wish to be part of the Nomination Committee. The Chairperson of the Board of Directors will be the Nomination Committee's fifth member.

The nomination committee includes the following members:

- Dick Bergqvist, AMF Tjänstepension and AMF Fonder
- Frederik Mohn
- Anders Algotsson, AFA Försäkring
- Joachim Spetz, Swedbank Robur Fonder
- Fredrik Persson, Chair of JM AB

Dick Bergqvist has been elected Chairperson of the Nomination Committee.

The Nomination Committee will prepare and present proposals to the Annual General Meeting for:

- Chairperson at the Annual General Meeting
- number of Board Members
- Chairperson and other Members on the Company's Board
- fees, distributed among the Chairperson, Board Members and reimbursement for Committee work
- auditors and their fees, and
- where applicable, amendment of instructions for the Nomination Committee.

JM AB's Annual General Meeting will be held on Thursday, April 16, 2026, in Stockholm.

Shareholders wishing to submit proposals to JM's Nomination Committee can do so via e-mail to: [valberedningen@jm.se](mailto:valberedningen@jm.se) or by letter to: JM AB, Attn: Nomination Committee, 169 82 Stockholm, by Friday, January 9, 2026 at the latest.

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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 emphasis on expanding metropolitan areas and university towns in Sweden, Norway and Finland. We are also involved in 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 11 billion and the company has about 1,800 employees. JM is a public limited company listed on NASDAQ Stockholm, in the Large Cap segment. For more information [www.jm.se/en](http://www.jm.se/en)



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**For more information please contact:**

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