



PRESS RELEASE | 2015-01-22

The Nomination Committee for JM AB proposes the re-election of the Board of Directors at the 2015 Annual General Meeting

The Nomination Committee of JM AB has resolved to propose the following to the 2015 Annual General Meeting regarding the Board's composition.

The Nomination Committee proposes the re-election of Lars Lundquist as Chairman of the Board (elected 2005). The Nomination Committee further proposes the re-election of directors Kaj-Gustaf Bergh (elected 2013), Johan Bergman (elected 2012), Anders Narvinger (elected 2009), Eva Nygren (elected 2013), Kia Orback Pettersson (elected 2010), Åsa Söderström Jerring (elected 2007) and Johan Skoglund (elected 2003).

The Nomination Committee's additional proposals to the Annual General Meeting of JM AB, which will be held on Tuesday, April 21 of this year, will be provided with the notice of Annual General Meeting on March 23 of this year.

The Nomination Committee for JM AB is composed as follows:

- Swedbank Robur Fonder: Åsa Nisell, Chairman
- AMF Försäkring och Fonder: Lars-Åke Bokenberger
- Nordea Investment Funds: Jan Särilvik
- SEB Fonder: Hans Ek
- Lars Lundquist, Chairperson of the Board of JM AB

For additional information please contact:

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

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, Denmark, Finland and Belgium. 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 quality and environmental management in all its operations. Annual sales total approximately SEK 13 billion and the company has approximately 2,200 employees. JM AB is a public limited company listed on NASDAQ OMX Stockholm, Large Cap segment.