



**PRESS RELEASE | 2015-09-30**

## **JM AB's Nomination Committee for the 2016 Annual General Meeting**

**JM AB's Annual General Meeting resolved on April 21, 2015 to appoint the members of the Nomination Committee for the 2016 Annual General Meeting on July 31, 2015. The Committee will consist of representatives from the four largest shareholders/shareholder groups in the company in terms of voting rights that want to be on the Nomination Committee. The Chairperson of the Board of Directors will be the Nomination Committee's fifth member.**

The shareholders mentioned above represent in total 26 percent of the shares and votes in the company. They have appointed the following Directors:

- Swedbank Robur Fonder: Åsa Nisell, who also has been appointed Chairperson of the Nomination Committee
- AMF Försäkring och Fonder: Lars-Åke Bokenberger
- SEB Fonder: Hans Ek
- Nordea Funds: Jan Särllvik
- Lars Lundquist, Chairperson of the Board of JM AB

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

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

The Nomination Committee will otherwise perform the duties specified in the "Swedish Code of Corporate Governance" that applies at any given time and is issued by the Swedish Corporate Governance Board. JM AB's Annual General Meeting will be held on Thursday, April 21, 2016 at the company's headquarters in Solna.

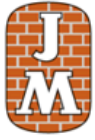
Shareholders wishing to submit proposals to JM's Nomination Committee can do so via e-mail to: [valberedningen@jm.se](mailto:valberedningen@jm.se) or by letter no later than January 15, 2016 to: JM AB, Attn: Nomination Committee, 169 82 Stockholm.

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

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Maria Bäckman, Nomination Committee Secretary, +46 (0)8 782 85 31

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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 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 15 billion and the company has approximately 2,300 employees. JM AB is a public limited company listed on NASDAQ Stockholm, Large Cap segment.*