



PRESS RELEASE | 2016-01-19

JM AB's Nomination Committee's Proposals for Chairman and Directors at the 2016 Annual General Meeting

The Nomination Committee of JM AB has resolved to propose the following to the 2016 Annual General Meeting regarding the Board's composition.

Number of Board directors: Seven ordinary directors, no deputies.

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), Eva Nygren (elected 2013), Kia Orback Pettersson (elected 2010) and Åsa Söderström Jerring (elected 2007). Directors Anders Narvinger and Johan Skoglund have declined re-election.

The Nomination Committee proposes Thomas Thuresson as a new director of the Board. Thomas Thuresson has a master of science in economics and has been the CFO of the Alfa Laval Group since 1995; he was employed by Alfa Laval in 1988 and has worked as business area controller and Group controller, amongst other things. Thomas Thuresson has previously also worked at PLM and Volvo. Thomas Thuresson has a Board assignment for the Alfa Laval Group, and he was a director of the Board for PartnerTech AB 2008-2015.

The Nomination Committee's additional proposals to the Annual General Meeting of JM AB, which will be held on Thursday, 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, Chairperson
- AMF Försäkring och Fonder: Lars-Åke Bokenberger
- SEB Fonder: Hans Ek
- Nordea Funds: Jan Särilvik
- Lars Lundquist, Chairperson of the Board of JM AB

For more 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 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 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.