

PRESS RELEASE | 2016-09-16

## JM AB's Nomination Committee for the 2017 Annual General Meeting

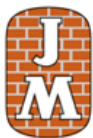
**JM AB's Annual General Meeting resolved on Thursday, April 21, 2016 that the members of the Nomination Committee for the 2017 Annual General Meeting would be appointed on Sunday, July 31, 2016 by the four largest shareholders/shareholder groups in the company in terms of voting rights, which want to 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 just over 27 percent of the shares and votes in the company. They have appointed the following Directors:

- Swedbank Robur Fonder: Åsa Nisell
- Nordea Funds: Jan Särilvik
- Länsförsäkringar Fondförvaltning AB: Eva Gottfridsdotter-Nilsson
- OBOS BBL: Roar Engeland
- 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.



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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 27, 2017 at the company's headquarters in Solna.

Shareholders wishing to submit proposals to JM's Nomination Committee can do so via email to: [valberedningen@jm.se](mailto:valberedningen@jm.se) or by letter to: JM AB, Attn: Nomination Committee, 169 82 Stockholm, by January 20, 2017 at the latest.

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

Åsa Nisell, Chairperson of the Nomination Committee, Swedbank Robur, +46(0)8 585 924 00

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

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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 09:00 CET on 2016-09-16.*

*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 14 billion and the company has approximately 2,400 employees. JM AB is a public limited company listed on NASDAQ Stockholm, Large Cap segment. For more information [www.jm.se/en](http://www.jm.se/en).*