

PRESS RELEASE | 2026-10-12

JM AB's Nomination Committee for the 2027 Annual General Meeting

As specified by the instructions for JM AB's Nomination Committee, the members of the Nomination Committee for the 2027 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, 2026, 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
- Frank Larsson, Handelsbanken Fonder
- Christine Revheim Hansen, representing Frederik Mohn
- Anders Algotsson, AFA Försäkring
- Fredrik Persson, Chair of JM AB

Dick Bergqvist has been elected Chairperson of the Nomination Committee.

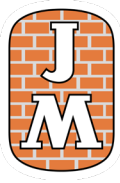
The Nomination Committee will prepare and present proposals to the Annual General Meeting for:

- 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 Tuesday, April 13, 2027, in Stockholm. Shareholders wishing to submit proposals to JM's Nomination Committee can do so via e-mail to:

valberedningen@jm.se or by letter to: JM AB, Attn: Nomination Committee, 169 82 Stockholm, by Friday, January 8, 2027 at the latest.

JM is the leading developer of housing and residential areas in the Nordic region. Operations focus on new-build housing in attractive locations, with emphasis on metropolitan areas and growth regions in Sweden, Norway and Finland. JM operates with a long-term perspective, with sustainability issues integrated into the business. Annual sales total approximately SEK 11 billion and the company has about 1,900 employees. JM is a public limited company listed on Nasdaq Stockholm, Large Cap segment. For more information www.jm.se/en



PRESS RELEASE | 2026-10-12

For more information please contact:

Dick Bergqvist, Nomination Committee Chairperson, AMF Tjänstepension and AMF Fonder,
+46 8 696 30 00

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

JM is the leading developer of housing and residential areas in the Nordic region. Operations focus on new-build housing in attractive locations, with emphasis on metropolitan areas and growth regions in Sweden, Norway and Finland. JM operates with a long-term perspective, with sustainability issues integrated into the business. Annual sales total approximately SEK 11 billion and the company has about 1,900 employees. JM is a public limited company listed on Nasdaq Stockholm, Large Cap segment. For more information www.jm.se/en