

PRESS RELEASE | 2026-04-16

Annual General Meeting of JM AB

At the Annual General Meeting (AGM) of JM AB on April 16, 2026, the meeting adopted all proposals presented by the Board of Directors and the Nomination Committee.

The Annual General Meeting adopted the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet. The AGM resolved to pay a dividend of SEK 2 per share. The record date for the dividend was resolved to be Monday, April 20, 2026. The dividend is expected to be distributed by Euroclear Sweden AB on Thursday, April 23, 2026. The AGM resolved to discharge the members of the Board of Directors and the CEO from liability.

Board Members and remuneration

The Annual General Meeting resolved that the number of Board members shall be seven. The AGM resolved to re-elect Fredrik Persson as Chairman of the Board and to re-elect all members Kerstin Gillsbro, Stefan Björkman, Jenny Larsson, Olav Line, Liia Nõu and Thomas Thuresson.

For the work of the Board, the Chairman shall receive raised remuneration to SEK 1,060,000 and each Board member shall receive raised remuneration to SEK 420,000.

For work on committees, raised remuneration shall be paid as follows:

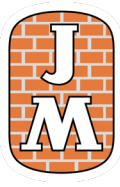
Chair of the Audit Committee: SEK 210,000
Members of the Audit Committee: SEK 120,000
Chair of the Remuneration Committee: SEK 70,000
Members of the Remuneration Committee: SEK 70,000
Chair of the Investment Committee: SEK 125,000
Members of the Investment Committee: SEK 95,000

The proposed remuneration for seven remunerated Board members amounts to a total of SEK 4,555,000, including remuneration for work on the committees.

Election of auditors

The AGM resolved to re-elect Öhrlings PricewaterhouseCoopers AB as auditing company. In accordance with Swedish law, the term of service extends until the end of the 2027 Annual General Meeting.

JM is the leading developer of housing and residential areas in the Nordic region. Operations focus on new production of homes in attractive locations, with emphasis on expanding metropolitan areas and university towns in Sweden, Norway and Finland. We are also involved in project development of commercial premises, primarily in the Greater Stockholm area. JM should promote long-term sustainability work in all of its operations. Annual sales total approximately SEK 10 billion and the company has about 1,800 employees. JM is a public limited company listed on NASDAQ Stockholm, in the Large Cap segment. For more information www.jm.se/en



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Remuneration report

The AGM resolved to approve the remuneration report presented by the Board of Directors.

For more information please contact:

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