

JM's Annual General Meeting March 30, 2023

The Nomination Committee's proposals for chairman of the Board and other members of the Board



Fredrik Persson

Born in 1968
Chairman of the Board
Elected to the Board
in 2017

Re-election

Committee in JM

Chairman of Compensation Committee, member of Audit Committee.

Other significant assignments

Chairman of the Board of Ellevio AB. Board member of AB Electrolux, Hufvudstaden AB, Holmen AB, Interogo Holding AG, ICA Gruppen AB and Ahlström Capital OY.

Education

MSc Econ., Stockholm School of Economics, Stockholm, Sweden.

Work experience

Long career at Axel Johnson AB, including as CFO and then as President and CEO. Previously at Aros Securities and ABB Financial Services.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 4,000 shares.

Independence

Fredrik Persson is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Kerstin Gillsbro

Born in 1961
Member of the Board
Elected to the Board
in 2019

Re-election

Committee in JM

Member of Investment Committee.

Other significant assignments

CEO of Jernhusen AB since 2011. Board Member at Christian Berner Tech Trade AB. Member at Förtroenderådet SNS and Sweden Green Building Council.

Education

MSc. Eng., Faculty of Engineering, Lund.

Work experience

Previously at NCC, most recently as the CEO of NCC Boende AB.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 1,250 shares.

Independence

Kerstin Gillsbro considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Camilla Krogh

Born in 1977

Member of the Board
Elected to the Board in
2020

Re-election

Committee in JM

Member of Compensation Committee.

Other significant assignments

CEO of Ferd Eiendom AS.

Education

MSc. Eng. Executive MBA, Norwegian School of Economics.

Work experience

The OBOS Group 2018–2020, most recently as CEO of Construction City Eiendom and Ulven AS. Previously at Skanska Norway.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 0 shares.

Independence

Camilla Krogh is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Jenny Larsson

Born in 1973

Member of the Board
Elected to the Board
in 2022

Re-election

Other significant assignments

CEO of Schneider Electric Sweden AB. Board member of Nibe Industrier AB. Member of The Energy Development Board and member of Royal Swedish Academy of Engineering Sciences.

Education

MSc. Eng., Environmental and Water Engineering, Uppsala University.

Work experience

Previously as CEO of Hitachi Energy Sweden AB (formerly ABB Power Grids). 1998-2018 senior positions within Vattenfall.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 0 shares.

Independence

Jenny Larsson is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Olav Line

Born in 1958

Member of the Board
Elected to the Board in
2017

Re-election

Committee in JM

Chairman of Investment Committee.

Other significant assignments

CEO of Mustad Eiendom AS.

Education

MSc. Eng., NTH (NTNU), Trondheim.

Work experience

30 years of experience from the property industry in Norway and Scandinavia, such as CEO of Rom Eiendom AS, Steen & Strøm AS and Norwegian Property AS.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 1,500 shares.

Independence

Olav Line is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.



Thomas Thuresson

Born in 1957

Member of the Board
Elected to the Board
in 2016

Re-election

Committee in JM

Chairman of Audit Committee.

Other significant assignments

President of Tetra Laval Real Estate AB. Chairman of the Board of Terratech Group AB. Member of the Board of Proact IT Group AB (publ), Solix Group AB och Skiold A/S.

Education

MSc. Econ., Lund University. IMD (BPSE).

Work experience

29 years in different positions within the Alfa Laval Group, CFO for 26 years.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 2,500 shares.

Independence

Thomas Thuresson is considered to be independent in relation to the Company and its management as well as major shareholders in the Company..



Stefan Björkamn
Born in 1963
Member of the Board

New-election

Other significant assignments

CEO of Föreningen Konstsamfundet in Finland. Chairman of Alandia Försäkring Abp and Coronaria Oy. Vice Chairman of Stockmann Abp. Member of the Board of Cor Group Oy.

Education

Graduate engineer, University of Technology in Helsinki.

Work experience

Aktiv within the Kone Group and the Banking and Insurance Industry in Finland.

Shares in JM

Own or related physical or legal person's holding of shares and other financial instruments in JM: 0 Shares.

Independence

Stefan Björkamn is considered to be independent in relation to the Company and its management as well as major shareholders in the Company.
