



## Press release

Stockholm, February 6, 2020 (15:15 CET)

# SSM's Nomination Committee for AGM 2020

SSM Holding AB (publ)'s Nomination Committee is made up of the three largest shareholders as at September 30 and the Chairman of the Board. On December 17, 2019, SSM's Nomination Committee for 2020 was announced based on the ownership structure as at September 30, 2019.

On January 15, 2020, ownership of the company changed significantly when Amasten Fastighets AB became the largest shareholder and Weland Holding AB increased its shareholding in SSM.

As a result of SSM's new ownership structure, a new Nomination Committee has been convened based on shareholdings as at January 31, 2020. Weland Holding AB, which is SSM's third largest shareholder, has declined to participate in the Nomination Committee. For this reason, the company's fourth largest shareholder, Länsförsäkringar Fondförvaltning AB, is included.

For the 2020 Annual General Meeting, the members of the Nomination Committee are as follows:

- Ulf Morelius, appointed by Eurodevelopment AG
- Jakob Pettersson, appointed by Amasten Fastighets AB
- Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB
- Anders Janson, Chairman of the Board of SSM Holding AB

The above-listed shareholders together hold 68.3 percent of the shares and votes in the company as at January 31, 2020.

SSM's Annual General Meeting will be held on Wednesday, May 14, 2020 at the company's headquarters at Torsgatan 13 in Stockholm.

Shareholders who wish to submit a proposal to SSM's Nomination Committee can do so in writing no later than February 14, 2020 (period extended from January 31, 2020) to [nominationcommittee@ssmliving.se](mailto:nominationcommittee@ssmliving.se) or SSM Holding AB, Attn: Valberedningen, 111 22 Stockholm.

### For more information, please contact:

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### About SSM Holding AB (publ)

SSM produces smart and affordable housing with attractive communal areas, close to public transport in close proximity to the company's target group - tomorrow's urbanites. The company's vision is a housing market with room for as many people as possible. SSM is a leading housing developer in its niche within the Stockholm area, and in December 2019, approximately 4,500 building rights are included in the company's project portfolio. SSM was listed on Nasdaq Stockholm's main list on April 6, 2017. [www.ssmlivinggroup.com](http://www.ssmlivinggroup.com)