



Press release

Stockholm, April 11, 2018 (07.30 CET)

The nomination committee's proposal for the Board of Directors of SSM Holding

The nomination committee of SSM Holding AB (publ) proposes re-election of board members Anders Janson, Bo Andersson, Per Berggren, Sheila Florell, Ulf Morelius, Ulf Sjöstrand and Jonas Wikström.

The nomination committee's other proposals regarding remuneration, audit company etc. will be made public in the notice to the annual general meeting of SSM. The nomination committee's statement to the annual general meeting 2018 will be made public on SSM's corporate website no later than in connection with the notice.

The nomination committee's members are Johannes Wingborg (committee chair) representing Länsförsäkringar Fondförvaltning AB, Ulf Morelius representing Eurodevelopment AG, Peter Lundkvist representing Third Swedish National Fund and Anders Janson chairman of the board of SSM.

SSM's annual general meeting 2018 will be held on May 15, 2018 in Stockholm.

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About SSM Holding AB (publ)

SSM produces smart and affordable homes with attractive common areas, close to public transport and the city center for the company's target group — the urbanites of tomorrow. The company envisions a housing market that is accessible to as many people as possible and aspires to produce 60 percent cooperative apartments, 30 percent rental units and 10 percent student housing. SSM is the leading property developer in its niche within the Greater Stockholm area and in April 2018, the company has approximately 7,000 building permits in its portfolio. SSM was listed on Nasdaq Stockholm (Mid-cap) April 6, 2017 www.ssmlivinggroup.se