

Press release, 3 February 2021

Ingela Lindh proposed to join John Mattson's Board

The Nomination Committee of John Mattson Fastighetsföretagen AB has today proposed Ingela Lindh for election as a new Board member at the Annual General Meeting on 22 April.

Ahead of John Mattson's AGM in April, the Nomination Committee has proposed Ingela Lindh as a new member of the Board of Directors. Moreover, the Committee proposes re-election of the Chairman of the Board Johan Ljungberg and of Board members Ulrika Danielsson, Håkan Blixt and Christer Olofsson. As previously announced, Anna Sander stepped down as a Board member in December 2020.

Ingela Lindh has extensive experience of the property sector and urban development. She was CEO of the City of Stockholm between 2016 and 2018 and has also acted as Director of Urban Planning for Stockholm's Urban Planning Department, and Managing Director of Stockholms Stadshus AB and Stockholmshem. Ingela Lindh is currently Chairman of Fastighetsägarna Sverige and Svensk Byggtjänst, and a board member of companies including Anders Bodin AB. Ingela qualified as an architect at KTH Royal Institute of Technology.

A more detailed presentation of all of the proposed Board members will be available on John Mattson's website immediately following the notice of the 2021 AGM.

"We are extremely pleased to be able to propose Ingela as a new Member of the Board of John Mattson. Her broad experience, extensive competence and personal qualities will contribute substantially to growth and development at John Mattson," says Jan-Erik Lindstedt, Chairman of the Nomination Committee.

The Nomination Committee ahead of the 2021 AGM comprises:
Jan-Erik Lindstedt, Committee Chairman, appointed by AB Borudan Ett;
Johan Ljungberg, appointed by Tagehus Holding AB and Chairman of John Mattson Fastighetsföretagen AB; and
Magnus Strömer, appointed by Länsförsäkringar Fondförvaltning AB (publ).

Lidingö, 3 February 2021

John Mattson Fastighetsföretagen AB (publ)

For further information, please contact:

Jan-Erik Lindstedt, Chairman of the Nomination Committee,
+46 (0)70-717 35 10, jan-erik.lindstedt@gmail.com

Johan Ljungberg, Member of the Nomination Committee, Chairman of John Mattson
+46 (0)73-960 58 87, johan.ljungberg@tagehus.se

JohnMattson

About John Mattson Fastighetsföretagen AB (publ)

John Mattson is a private residential property owner with a total of 2,800 rental apartments in Lidingö and Sollentuna as well as leasehold properties with new construction planned in Slakthusområdet in the City of Stockholm. As of 30 September 2020, the property value was SEK 7.4 billion. The focus of the company's strategy is on property management, refinement, densification and acquisitions. The management of John Mattson's properties is characterised by an overall perspective and close customer relationships. The company's goal is to create great neighbourhoods across generations. John Mattson's shares are listed under the symbol JOMA on Nasdaq Stockholm, Mid Cap.

Read more at: johnmattson.se and corporate.johnmattson.se