

## Information about members of the Board of Directors proposed by the Nomination Committee of Investor AB 2006

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Jacob Wallenberg  
Chairman  
Born 1956

Vice Chairman since 1999  
Director since 1998

**Other board assignments:**

Vice Chairman of Atlas Copco AB, SAS AB and SEB Skandinaviska Enskilda Banken AB  
Director of ABB Ltd, The Knut and Alice Wallenberg Foundation, The Nobel Foundation and W Capital Management AB

**Education:**

B.Sc. Economics and M.B.A., Wharton School, University of Pennsylvania

**Work experience:**

Chairman, SEB Skandinaviska Enskilda Banken AB  
President and CEO, SEB Skandinaviska Enskilda Banken AB  
Executive Vice President and Head of Enskilda Division  
Advisor to the President and CEO, SEB Skandinaviska Enskilda Banken AB  
Executive Vice President and CFO, Investor AB

**Swedish Code of Corporate Governance:**

Independent of the company and its management  
Dependent of the company's major shareholders

Shares in Investor: 332,324

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Anders Scharp  
Vice Chairman  
Born 1934

Director since 1988

**Other board assignments:**

Chairman of AB Ph. Nederman & Co, Saab AB and AB SKF  
Member of the Royal Swedish Academy of Engineering Sciences (IVA)

**Education:**

M.Sc. in Engineering, Royal Institute of Technology, Stockholm

**Work experience:**

President, CEO and Chairman, AB Electrolux  
Chairman, Saab-Scania AB  
Chairman, Incentive AB  
Chairman, Scania AB  
Chairman, Atlas Copco AB  
Chairman, The Swedish Employers' Confederation  
Member of the Board, The Association of Swedish Engineering Industries  
Member of the Board, The Federation of Swedish Industries

**Swedish Code of Corporate Governance:**

Dependent of the company and its management  
Independent of the company's major shareholders

Shares in Investor: 72,584



Sune Carlsson  
Director  
Born 1941

Director since 2002

**Other board assignments:**

Chairman of Atlas Copco AB  
Vice Chairman of Scania AB  
Director of Autoliv Inc. and Picanol NV

**Education:**

M.Sc. in Mechanical Engineering, Chalmers University of Technology, Gothenburg

**Work experience:**

President and CEO, SKF  
Executive Vice President, ASEA AB and ABB Ltd

**Swedish Code of Corporate Governance:**

Independent of the company and its management  
Independent of the company's major shareholders

Shares in Investor: 0

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Sirkka Hämäläinen  
Director  
Born 1939

Director since 2004

**Other board assignments:**

Vice Chairman of KONE Corporation  
Director of HKKK Holding, the Foundation for Economic Education and SanomaWSOY

**Education:**

D.Sc. (Econ.), Helsinki School of Economics

**Work experience:**

Economist and Head of Office, Bank of Finland  
Director General, Economics Department, Finnish Ministry of Finance  
Director and Board Member, Bank of Finland  
Governor and Chairman of the Board, Bank of Finland  
Member of the Executive Board, European Central Bank

**Swedish Code of Corporate Governance:**

Independent of the company and its management  
Independent of the company's major shareholders

Shares in Investor: 0



Håkan Mogren  
Director  
Born 1944

Director since 1990

**Other board assignments:**

Non-Executive Deputy Chairman of AstraZeneca PLC

Vice Chairman of Gambro AB

Director of Groupe Danone, Norsk Hydro ASA, Rémy Cointreau SA, The Marianne and Marcus Wallenberg Foundation and The Swedish-American Foundation

Member of the Royal Swedish Academy of Engineering Sciences (IVA)

**Education:**

D.Sc. in Applied Biochemistry, Royal Institute of Technology, Stockholm

**Work experience:**

President and CEO, AB Marabou

President and CEO, Astra AB

**Swedish Code of Corporate Governance:**

Dependent of the company and its management

Independent of the company's major shareholders

Shares in Investor: 4,258



O. Griffith Sexton  
Director  
Born 1944

Director since 2003

**Other board assignments:**

Board member of Morgan Stanley

**Education:**

M.B.A., Stanford University Graduate School of Business and B.S.E., Princeton University

**Work experience:**

Advisory Director, Morgan Stanley

Managing Director, Morgan Stanley

**Swedish Code of Corporate Governance:**

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor: 0



Björn Svedberg  
Director  
Born 1937

Director since 1998

**Other board assignments:**

Chairman of Nefab AB  
Director of Hi3G Access AB and Knut and Alice Wallenberg Foundation  
Member of the Royal Swedish Academy of Engineering Sciences (IVA)

**Education:**

M.Sc. in Engineering, Royal Institute of Technology, Stockholm and The Management Development Institute (IMEDE), Lausanne

**Work experience:**

CEO and Chairman, Ericsson  
CEO, SEB Skandinaviska Enskilda Banken AB

**Swedish Code of Corporate Governance:**

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Shares in Investor: 38,382

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Grace Reksten Skaugen  
Born 1953

**Other board assignments:**

Chairman of Entra Eiedom AS  
Director of Atlas Copco AB, Berg-Hansen Holding AS, Opera Software ASA, Statoil ASA, Storebrand ASA and Tandberg ASA

**Education:**

M.B.A., BI Norwegian School of Management, Careers in Business Program, New York University, Ph.D., Laser Physics, Imperial College of Science and Technology, London University, B.Sc., Honours, Physics, Imperial College of Science and Technology, London University

**Work experience:**

Consultant, Argentum Fondinvesteringar AS  
Director, Corporate Finance, Enskilda Securities, Oslo  
Special Project Advisor, AS Aircontractgruppen, Oslo  
Venture Capital Consultant, Fearnley Finance Ltd, London  
Microelectronics Research Officer, Columbia University, New York

**Swedish Code of Corporate Governance:**

Independent of the company and its management  
Independent of the company's major shareholders

Shares in Investor: 0



Peter Wallenberg Jr  
Born 1959

**Other board assignments:**

Chairman of Grand Hôtel Holdings, The Marcus and Amalia Wallenberg Memorial Fund and W Capital Management AB  
Vice Chairman of the Knut and Alice Wallenberg Foundation and the Royal Swedish Automobile Club  
Director of Scania AB, SEB Kort AB, the Stockholm Chamber of Commerce and Stockholm International Fairs

**Education:**

BSBA in Hotel Administration, University of Denver  
International Bacholoria, American School, Leysin, Switzerland

**Work experience:**

President and CEO, Grand Hôtel Holdings, Stockholm  
General Manager, Grand Hôtel, Stockholm  
President Hotel Division, Stockholm-Saltsjön AB  
General Manager, Grand Hôtel, Saltsjöbaden  
General Manager, Hotel Skansen, Båstad

**Swedish Code of Corporate Governance:**

Dependent of the company and its management  
Dependent of the company's major shareholders

**Shares in Investor:** 56,848



Börje Ekholm  
Born 1963

**Other board assignments:**

Chairman of WM-data AB and Biotage AB  
Director of Chalmersinvest AB, Greenway Medical Technologies, Inc. and Tessera Technologies, Inc.

**Education:**

M.B.A., INSEAD, Fontainebleau, and M.Sc. in Engineering, Royal Institute of Technology, Stockholm

**Work experience:**

President and CEO, Investor AB  
Head of Investor Growth Capital, Inc. and New Investments, Investor AB  
CEO, Novare Kapital AB  
Analyst, Investor AB  
Consultant, McKinsey & Co., Inc.

**Swedish Code of Corporate Governance:**

Dependent of the company and its management  
Independent of the company's major shareholders

**Shares in Investor:** 230,296