

## Information about Auditors, Annual General Meeting 2007 of Investor AB

At the 2003 Annual General Meeting, the registered auditing firms KPMG Bohlins AB, with chief auditor Carl Lindgren, and Ernst & Young AB, with chief auditor Jan Birgeron, were appointed auditors for the period up to the end of the Annual General Meeting in 2007.

The Nomination Committee of Investor AB proposes the election of the registered auditing company KPMG Bohlins AB as auditor for the period until the end of the Annual General Meeting 2011 with the authorized auditor Carl Lindgren as auditor in charge until further notice. The Nomination Committee proposes auditors' fees to be paid upon approval of their invoice.

### KPMG Bohlins AB

*Auditor in charge, Carl Lindgren*

Born 1958

Authorized Public Accountant, KPMG Bohlins AB

Board member of KPMG Sweden since 2000

Auditor in charge for Investor since 2003

Other audit assignments: Arla, Brummer & Partners, Intrum Justitia, MTG, Nordea Holdings in Investor AB: 0 shares

Nominations for auditors and recommendations on audit fees are described in the "Report on the Work of Investor AB's Nomination Committee" for the 2007 Annual General Meeting. The report can be found on Investor AB's website under the heading "Corporate Governance".

When providing information about fees and expenses for auditors, the classification of auditing assignments and other assignments has been applied in accordance with the guidance of the Swedish Institute of Authorized Public Accountants (FAR) "About annual accounting of stock corporations".

Audit assignment is defined as the audit of the annual report, the accounts, the administration of the board of directors and the president, and other tasks, which rest upon the auditor, as well as consulting and other assistance which have been initiated by the findings in performing the audit work or implementation of such tasks. All other work is referred to as other assignments.

During the past few years, the auditing firms have had a limited number of other assignments from Investor in addition to auditing work. These assignments have mainly involved in-depth reviews and special audits.

*Table: Compensation to auditors during the past three years:*

(SEK m.)	2006	2005	2004	2006	2005	2004
	<i>Group</i>			<i>Parent Company</i>		
Auditing assignments:						
- KPMG	9	8	8	6	5	4
- Ernst & Young	0	0	0	0	0	0
Other assignments:						
- KPMG	1	2	1	-	-	0
- Ernst & Young	0	0	0	-	-	-
<b>Total:</b>	<b>10</b>	<b>10</b>	<b>9</b>	<b>6</b>	<b>5</b>	<b>4</b>