

Information about Auditor of Investor AB

Pursuant to its Articles of Association, Investor should have one or two auditors and at the most two deputies. A registered firm of auditors may be appointed as the company's auditor. At the 2007 AGM, the registered firm of auditors, KPMG AB, was appointed auditor until the close of the 2011 AGM. The authorized auditor Helene Willberg is auditor in charge until further notice

KPMG AB

Auditor in charge, Helene Willberg

- Born 1967
- Authorized Public Accountant, KPMG AB
- CEO of KPMG AB
- Auditor in charge for Investor since 2010
- Other audit assignments: Cloetta, Nobia, Ortivus, Thule
- Holdings in Investor AB: 0 shares

Over the past three years, the audit firm has conducted a limited number of other assignments on behalf of Investor in addition to the audit. These assignments mainly consisted of services associated with auditing, such as in-depth reviews during an audit. By limiting the extent to which the auditor is allowed to perform services other than auditing, it is possible to ensure that the auditor is independent of the company.

See the table below, for fees and expenses for auditors for the past three years. Of total fees to Auditors 2010 SEK 9 m. refers to the investment activities and SEK 4 m. refers to operating subsidiaries.

Table: Fees and expenses for auditors

(MSEK)	2010	2009	2008
<i>Group</i>			
<i>KPMG:</i>			
Auditing assignment	9	9	8
Other audit activities	1	1	1
Tax advice	1	0	0
Other assignment	0	0	1
<i>Deloitte:</i>			
Auditing assignment	1	-	-
Other audit activities	-	-	-
Tax advice	1	-	-
Other assignment	0	-	-
Total:	13	10	10

<i>Parent Company</i>			
<i>KPMG:</i>			
Auditing assignment	4	4	4
Other audit activities	1	1	1
Tax advice	-	-	-
Other assignment	-	0	-
Total:	5	5	5