

Information about Auditors of Investor AB

At the 2007 Annual General Meeting, the registered auditing company KPMG Bohlins AB was elected as auditors for the period until the end of the AGM 2011 with the authorized auditor Carl Lindgren as auditor in charge until further notice.

KPMG Bohlins AB

Auditor in charge, Carl Lindgren

- Born 1958
- Authorized Public Accountant, KPMG Bohlins AB
- Board member of KPMG Bohlins AB
- Auditor in charge for Investor since 2003
- Other audit assignments: Arla, Brummer & Partners, Intrum Justitia, MTG, Nordea
- Holdings in Investor AB: 0 shares

Over the past three years, auditing firms have conducted a limited number of other assignments on behalf of Investor, other than auditing services. These have mainly consisted of in-depth reviews in connection with auditing. The independence of the auditor vis-à-vis the company is assured by allowing selected auditors only to conduct services other than auditing to a limited extent.

When providing information about fees and expenses for auditors, the classification of auditing assignments and other assignments has been applied in accordance with the accounting recommendation (RedR1) issued by the FAR SRS Accounting Committee of the Swedish Institute of Authorized Public Accountants (FAR).

Audit assignment is defined as the audit of the annual financial statements, the administration of the Board of Directors and the President, other tasks resting 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.

Table: Compensation to auditors during the past three years:

(SEK m.)	2007	2006	2005	2007	2006	2005
	<i>Group</i>			<i>Parent Company</i>		
Auditing assignments:						
- KPMG	6	9	8	3	6	5
- Ernst & Young	0	0	0	0	0	0
Other assignments:						
- KPMG	1	1	2	-	-	-
- Ernst & Young	0	0	0	-	-	-
Total:	7	10	10	3	6	5