

## Information about Members of the Board of Directors proposed by the Nomination Committee of Investor AB 2009

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**Jacob Wallenberg**  
Chairman  
Born 1956

Chairman since 2005  
Vice Chairman 1999 - 2005  
Director since 1998

### **Other board assignments**

Vice Chairman: Atlas Copco AB, SAS AB and SEB Skandinaviska Enskilda Banken AB  
Director: ABB Ltd, The Coca Cola Company, The Knut and Alice Wallenberg Foundation, The Nobel Foundation and Stockholm School of Economics

### **Work experience**

Chairman: W Capital Management AB and SEB Skandinaviska Enskilda Banken AB  
Director: Thisbe AB  
President and CEO: SEB Skandinaviska Enskilda Banken AB  
Executive Vice President and Head of Enskilda Division, SEB  
Advisor to the President and CEO of SEB Skandinaviska Enskilda Banken AB  
Executive Vice President and CFO: Investor AB

### **Education**

B.Sc. in Economics and M.B.A., Wharton School, University of Pennsylvania  
Reserve Officer, Swedish Navy

### **Independence**

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

### **Committee assignments in Investor 2008**

Chairman: Remuneration Committee  
Member: Audit Committee  
Member: Finance & Risk Committee

Shares in Investor as per December 31, 2008: 335,924

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**Sune Carlsson**  
Director  
Born 1941

Director since 2002

### **Other board assignments**

Chairman: Atlas Copco AB  
Director: Autoliv Inc. and Stena AB

### **Work experience**

Vice Chairman: Scania AB  
President and CEO: AB SKF  
Executive Vice President: ASEA AB and ABB Ltd

### **Education**

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

### **Independence**

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

### **Committee assignments in Investor 2008**

Chairman: Audit Committee

Shares in Investor as per December 31, 2008: 30,000

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**Börje Ekholm**  
Director  
President and CEO  
Born 1963

Director since 2006  
President and CEO since 2005

**Other board assignments**

Director: Chalmersinvest AB, Husqvarna AB, KTH Holding AB, Lindorff Group AB, Scania AB, Telefonaktiebolaget LM Ericsson and University Board of KTH

**Work experience**

Head of New Investments: Investor AB  
CEO: Novare Kapital, Investor AB  
Analyst Core Holdings: Investor AB  
Associate: McKinsey & Co Inc.

**Education**

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

**Independence**

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

**Committee assignments in Investor 2008**

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Shares in Investor as per December 31, 2008: 296,591

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**Sirkka Hämäläinen**  
Director  
Born 1939

Director since 2004

**Other board assignments**

Chairman: Finnish National Opera  
Vice Chairman: KONE Corporation  
Director: SanomaWSOY

**Work experience**

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

**Education**

D.Sc. in Economics, Helsinki School of Economics

**Independence**

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

**Committee assignments in Investor 2008**

Chairman: Finance- and Risk Committee

Shares in Investor as per December 31, 2008: 2,450

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**Håkan Mogren**  
Director  
Born 1944

Director since 1990

**Other board assignments**

Non-Executive Deputy Chairman: AstraZeneca PLC  
Director: Groupe Danone and The Marianne and Marcus Wallenberg Foundation  
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

Chairman: Affibody AB, The Swedish-American Foundation, Reckitt Benckiser plc and The Sweden-Japan Foundation  
Director: Norsk Hydro ASA and Rémy Cointreau SA  
President and CEO: Astra AB and AB Marabou

**Education**

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

**Independence**

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

**Committee assignments in Investor 2008**

Member: Audit Committee

Shares in Investor as per December 31, 2008: 7,458

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**Grace Reksten Skaugen**  
Director  
Born 1953

Director since 2006

**Other board assignments**

Chairman: Entra Eiendom AS and Ferd Holding AS  
Director: StatoilHydro ASA

**Work experience**

Director: Atlas Copco AB, Opera Software ASA, Storebrand ASA och Tandberg ASA  
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

**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

**Independence**

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

**Committee assignments in Investor 2008**

Member: Finance- and Risk Committee

Shares in Investor as per December 31, 2008: 1,100

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**O. Griffith Sexton**  
Director  
Born 1944

Director since 2003

**Other board assignments**

Director: Morgan Stanley

**Work experience**

Advisory Director and Managing Director: Morgan Stanley

**Education**

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

**Independence**

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

**Committee assignments in Investor 2008**

Member: Remuneration Committee

Shares in Investor as per December 31, 2008: 1,800

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**Lena Treschow Torell**  
Director  
Born 1946

Director since 2007

**Other board assignments**

Chairman: MISTRA (The Foundation for Environmental Strategic Research) and Euro-CASE (European Council of Applied Sciences and Engineering)

Director: The Chalmers University of Technology Foundation, Dagens Industri AB, Micronic Laser Systems AB, Saab AB, AB SKF and AB Ångpanneföreningen (ÅF)

**Work experience**

President: The Royal Swedish Academy of Engineering Sciences (IVA)

Director: Getinge AB, Imego AB, IRECO Holding AB, Gambro AB and Telefonaktiebolaget LM Ericsson

Research Director: Joint Research Centre, European Commission, Brussels

Vice President: Chalmers University of Technology, Gothenburg

Professor: Materials Physics, Chalmers University of Technology, Gothenburg

Professor: Solid State Physics, Uppsala University

**Education**

Ph.D., Physics, University of Gothenburg

Docent, Physics, Chalmers University of Technology, Gothenburg

**Independence**

Independent of the company and its management

Independent of the company's major shareholders

**Committee assignments in Investor 2008**

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Shares in Investor as per December 31, 2008: 16,500

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**Peter Wallenberg Jr**  
Director  
Born 1959

Director since 2006

**Other board assignments**

Chairman: Foundation Asset Management AB, The Grand Hôtel Holdings and The Marcus and Amalia Wallenberg Memorial Fund

Vice Chairman: The Knut and Alice Wallenberg Foundation, The Royal Swedish Automobile Club and The Stockholm Chamber of Commerce

Director: Scania AB, SEB Kort AB and Stockholm International Fairs

**Work experience**

Director: General Motors Norden AB

President and CEO: The Grand Hôtel Holdings

General Manager: The Grand Hôtel

President: Hotel Division Stockholm-Saltsjön AB

General Manager: The Grand Hôtel, Saltsjöbaden and Hotel Skansen, Båstad

**Education**

BSBA Hotel Administration, University of Denver

International Bachaloria, American School, Leysin, Switzerland

**Independence**

Independent of the company and its management

Dependent of the company's major shareholders

**Committee assignments in Investor 2008**

Member: Audit Committee

Shares in Investor as per December 31, 2008: 57,598



**Gunnar Brock**  
Born 1950

**Other board assignments**

Chairman: Mölnlycke Health Care AB

Director: Stora Enso Oyj, The Association of Swedish Engineering Industries

Member: The Royal Swedish Academy of Engineering Sciences (IVA)

**Other assignments**

President and Chief Executive Officer: Atlas Copco AB (until May 31, 2009)

**Work experience**

Chief Executive Officer: Alfa Laval Group

Chief Executive Officer: Tetra Pak Group

Chief Executive Officer: Thule International

**Education**

M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden

**Independence**

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor as per December 31, 2008: 0

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