

Information about members of the Board of Directors proposed by the Nomination Committee of Investor AB 2007



Jacob Wallenberg
Chairman
Born 1956

Chairman since 2005
Vice Chairman since 1999
Director since 1998

Other board assignments

Vice Chairman: Atlas Copco AB, SAS AB and SEB Skandinaviska Enskilda Banken AB
Director: ABB Ltd, The Knut and Alice Wallenberg Foundation, The Nobel Foundation, Stockholm School of Economics, Thisbe AB and The Wharton Executive Board for Europe, Africa and the Middle East

Work experience

Chairman: W Capital Management and 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

Education

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

Swedish Code of Corporate Governance

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

Committee assignments in Investor 2006

Chairman: Remuneration Committee
Member: Audit Committee

Shares in Investor: 259,736



Anders Scharp
Vice Chairman
Born 1934

Vice Chairman since 2005
Director since 1988

Other board assignments

Chairman: AB Ph. Nederman & Co and AB SKF
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

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

Education

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

Swedish Code of Corporate Governance

Dependent of the company and its management
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Committee assignments in Investor 2006

Member: Remuneration Committee

Shares in Investor: 74,000



Sune Carlsson
Director
Born 1941

Director since 2002

Other board assignments

Chairman: Atlas Copco AB
Vice Chairman: Scania AB
Director: Autoliv Inc.

Work experience

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

Education

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

Swedish Code of Corporate Governance

Independent of the company and its management
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Committee assignments in Investor 2006

Chairman: Audit Committee

Shares in Investor: 10,000



Börje Ekholm
Director
President and CEO
Born 1963

Director since 2006

President and CEO since 2005

Other board assignments

Director: Chalmersinvest AB, Greenway Medical Technologies Inc., Husqvarna AB and Telefonaktiebolaget LM Ericsson

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

Swedish Code of Corporate Governance

Dependent of the company and its management
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Committee assignments in Investor 2006

Member: Finance- and Risk Committee

Shares in Investor: 239,352



Sirkka Hämäläinen
Director
Born 1939

Director since 2004

Other board assignments

Vice Chairman: KONE Corporation

Director: The Foundation for Economic Education, HKKK Holding and 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

Swedish Code of Corporate Governance

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Committee assignments in Investor 2006

Member: Finance- and Risk Committee

Shares in Investor: 800



Håkan Mogren
Director
Born 1944

Director since 1990

Other board assignments

Non-Executive Deputy Chairman: AstraZeneca PLC

Director: Groupe Danone, The Marianne and Marcus Wallenberg Foundation,

Norsk Hydro ASA and Rémy Cointreau SA

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

Work experience

President and CEO: AB Marabou and Astra AB

Education

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

Swedish Code of Corporate Governance

Dependent of the company and its management

Independent of the company's major shareholders

Committee assignments in Investor 2006

Member: Audit Committee

Shares in Investor: 4,658



Grace Reksten Skaugen
Director
Born 1953

Director since 2006

Other board assignments

Chairman: Entra Eiendom AS
Vice Chairman: Opera Software ASA
Director: Atlas Copco AB and Statoil ASA

Work experience

Consultant: Argentum Fondinvesteringar AS
Director: Corporate Finance Enskilda Securities, Oslo
Special Project Advisor: AS Aircontractgruppen
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

Swedish Code of Corporate Governance

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Committee assignments in Investor 2006

Member: Finance- and Risk Committee

Shares in Investor: 400



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

Swedish Code of Corporate Governance:

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Committee assignments in Investor 2006

Member: Remuneration Committee

Shares in Investor: 1,350



Peter Wallenberg Jr
Director
Born 1959

Director since 2006

Other board assignments

Chairman: Grand Hôtel Holdings, The Marcus and Amalia Wallenberg Memorial Fund and Thisbe AB

Vice Chairman: The Knut and Alice Wallenberg Foundation and The Royal Swedish Automobile Club

Director: Scania AB, SEB Kort AB, The Stockholm Chamber of Commerce and Stockholm International Fairs

Work experience

President and CEO: Grand Hôtel Holdings

General Manager: Grand Hôtel

President: Hotel Division Stockholm-Saltsjön AB

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

Education

BSBA in Hotel Administration, University of Denver

International Bachaloria, American School, Leysin, Switzerland

Swedish Code of Corporate Governance

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Committee assignments in Investor 2006

Member: Audit Committee

Shares in Investor: 57,198



Lena Treschow Torell
Born 1946

Other board assignments

Director: Micronic Laser Systems AB, Saab AB and AB Ångpanneföreningen (ÅF)

Other assignments

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

Work experience

Director of the Board: 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, Uppsala

Education

Ph.D., Physics, University of Gothenburg

Docent, Physics, Chalmers University of Technology, Gothenburg

Swedish Code of Corporate Governance

Independent of the company and its management

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Shares in Investor: 1,700