

## Press release

Stockholm, May 15, 2020

### **The Nomination Committee's proposal for election of members of the Board of Directors of Investor AB**

The Nomination Committee of Investor AB submits the following proposals for resolution at the Annual General Meeting of shareholders on June 17, 2020, with regard to the number and election of members of the Board of Directors.

The Nomination Committee proposes ten members of the Board of Directors and no deputy members of the Board of Directors.

The Nomination Committee proposes the following persons for re-election as members of the Board of Directors: Gunnar Brock, Johan Forssell, Magdalena Gerger, Tom Johnstone, Sara Mazur, Grace Reksten Skaugen, Hans Stråberg, Lena Treschow Torell, Jacob Wallenberg and Marcus Wallenberg.

The Nomination Committee proposes Jacob Wallenberg to be re-elected as Chair of the Board of Directors.

The members of the Nomination Committee are Michael Treschow (Wallenberg Foundations, Chair of the Nomination Committee), Anders Oscarsson (AMF and AMF Funds), Lars Isacson (SEB Foundation), Ramsay Brufer (Alecta) and Jacob Wallenberg (Chair of the Board).

Information about persons proposed as members of the Board of Directors of Investor AB, the Nomination Committee's statement and the Nomination Committee's complete proposal are available on Investor's website, [www.investorab.com](http://www.investorab.com), and are sent free of charge to the shareholders who request the Company to do so.

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*Investor, founded by the Wallenberg family in 1916, is an engaged owner of high-quality, global companies. We have a long-term investment perspective. Through board participation, as well as industrial experience, our network and financial strength, we work continuously to support our companies to remain or become best-in-class. Our holdings include among others ABB, Atlas Copco, Ericsson, Mölnlycke and SEB.*

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