

## Information about Auditor of Investor AB

Pursuant to its Articles of Association, Investor AB shall have one or two auditors and at the most two deputies. A registered firm of auditors may be appointed as the Company's auditor.

The Nomination Committee proposes that the Annual General Meeting 2013 elect the registered auditing company Deloitte AB as Auditor for the period until the end of the Annual General Meeting 2014. Deloitte AB has informed that, subject to the approval of the proposal from the Nomination Committee regarding Auditor, the Authorized Public Accountant Thomas Strömberg will be the auditor in charge for the audit.

### Deloitte AB

Auditor in charge, Thomas Strömberg

- Born 1966
- Authorized Public Accountant
- Partner Deloitte AB
- Other audit assignments: Karolinska Development AB, Mekonomen AB, Rezidor Hotel Group AB, Tele2 AB
- Holdings in Investor AB: 0 shares

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.

Table: Fees and expenses for auditors

(MSEK)	2012	2011	2010
<i>Group</i>			
<i>KPMG:</i>			
Auditing assignment <sup>1</sup>	12	12	9
Other audit activities	1	3	1
Tax advice	1	1	1
Other assignment <sup>2</sup>	5	6	0
<i>Deloitte:</i>			
Auditing assignment <sup>3</sup>	8	9	1
<b>Total:</b>	<b>27</b>	<b>31</b>	<b>12</b>
<i>Parent Company<sup>4</sup></i>			
<i>KPMG:</i>			
Auditing assignment	4	4	4
Other audit activities	1	2	1
<b>Total:</b>	<b>5</b>	<b>6</b>	<b>5</b>

<sup>1</sup> Including Investor, Grand Hôtel, Aleris and Vectura.

<sup>2</sup> Including cost related to acquisition of subsidiaries.

<sup>3</sup> Deloitte is auditing Mölnlycke Health Care and is included in the consolidated numbers of the Investor Group since December 1, 2010.

<sup>4</sup> Cost for the Parent Company is included in the cost for the Group.