

2015-01-09

To

The Board of Directors of

Investor AB

As a shareholder in Investor AB I hereby request that the following must be addressed at the Annual General Meeting this year.

- I. Amendment to the Articles of Association – section 4, paragraph 3 – as follows:  
“At General Meeting of Shareholders, Class A shares as well as Class B shares carry one vote each. As for the rest...”
- II. Instruction to the Board of Directors to write to the Government requesting that it should promptly appoint a rapid investigative committee responsible for drafting an amendment to the Companies Act entailing the repeal of the possibility allowing for different voting rights for different classes of shares, a proposal which shall thereafter be submitted to the parliament.
- III. Resolution that the Company as main shareholder shall seek to procure that the portfolio companies introduce provisions concerning so-called political quarantine, implying 2 (two) years for former government ministers and 1 (one) year for other government and local officials, such as state secretaries (Sw. *statssekreterare*), county council commissioners (Sw. *landstingsråd*) and municipal commissioners (Sw. *borgarråd*).

Mölnbo, as above

Thorwald Arvidsson

Addition: IV. Instruction to the Board of Directors to take appropriate measures to, if possible, establish a shareholders' association for the Company.