

## Information about Members of the Board of Directors proposed by the Nomination Committee of Investor AB 2014

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**Jacob Wallenberg**  
Chairman  
Born 1956

Chairman since 2005  
Vice Chairman 1999 - 2005  
Director since 1998

### Other board assignments

Vice Chairman: SAS AB, SEB Skandinaviska Enskilda Banken AB (SEB)\* and Telefonaktiebolaget LM Ericsson  
Director: ABB Ltd, The Coca Cola Company\*, Knut and Alice Wallenberg Foundation and Stockholm School of Economics  
Member: The European Round Table of Industrialists and IBLAC Shanghai's International Business Leaders Advisory Council

### Work experience

Chairman: SEB  
Vice Chairman: Atlas Copco AB  
President and CEO: SEB  
Executive Vice President and Head of Enskilda Division: SEB  
Advisor to the President and CEO: SEB  
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

### Committee assignments in Investor 2013

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

### Independence

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

Shares in Investor as per December 31, 2013: 191,936  
Synthetic shares in Investor as per December 31, 2013: 31,629

*\* Not available for re-election*



**Sune Carlsson**  
Vice Chairman  
Born 1941

Vice Chairman since 2011  
Director since 2002

### Other board assignments

Chairman: Atlas Copco AB\*  
Director: Wärtsilä

### Work experience

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

### Education

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

### Committee assignments in Investor 2013

Chairman: Audit Committee

### Independence

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

Shares in Investor as per December 31, 2013: 50,000  
Synthetic shares in Investor as per December 31, 2013: 8,434

*\* Not available for re-election*



**Dr. Josef Ackermann**  
Director  
Born 1948

Director since 2012

**Other board assignments**

Honorary Chairman: St. Gallen Foundation for International Studies  
Vice Chairman: Belenos Clean Power Holding  
Vice Chairman foundation board: World Economic Forum  
Director International Advisory Board: Akbank  
Director: EQT Holdings and Renova Management AG (RMAG)  
Non-executive member: Royal Dutch Shell plc

**Work experience**

Chairman Management Board and the Group Executive Committee: Deutsche Bank AG  
Chairman: Zurich Insurance Group  
President Executive Board: Schweizerische Kreditanstalt, Switzerland

**Education**

Dr. oec, economics and social sciences, University of St. Gallen, Switzerland

**Committee assignments in Investor 2013**

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**Independence**

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

Shares in Investor as per December 31, 2013: 0

Synthetic shares in Investor as per December 31, 2013: 3,330

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**Gunnar Brock**  
Director  
Born 1950

Director since 2009

**Other board assignments**

Chairman: Mölnlycke Health Care AB, Rolling Optics AB and Stora Enso Oyj  
Director: SOS Children's Village, Stena AB, Stockholm School of Economics, Syngenta AG and Total SA  
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

CEO: Alfa Laval, Atlas Copco AB, Tetra Pak Group of Companies and Thule International

**Education**

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

**Committee assignments in Investor 2013**

Member: Finance and Risk Committee

**Independence**

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

Shares in Investor as per December 31, 2013: 0

Synthetic shares in Investor as per December 31, 2013: 9,967

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

Director since 2006  
President and CEO since 2005  
Member of the Management Group since 1997, employed in 1992

**Other board assignments**

Chairman: KTH Royal Institute of Technology and NASDAQ OMX  
Director: Avlis, Avlis Invest AB, Chalmersinvest AB, Telefonaktiebolaget LM Ericsson and in several subsidiaries in Investor

**Work experience**

Director: Biotage, Greenway Medical Technology, Husqvarna AB, Scania AB, Tessera Technologies and WM-data  
Head of New Investments: Investor AB  
CEO: Novare Kapital  
Analyst: Core Holdings, Investor AB  
Associate: McKinsey & Co Inc

**Education**

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

**Committee assignments in Investor 2013**

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**Independence**

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

Shares in Investor as per December 31, 2013: 445,395  
Synthetic shares in Investor as per December 31, 2013: -



**Tom Johnstone**  
Director  
Born 1955

Director since 2010

**Current role**

President and Chief Executive Officer: AB SKF

**Other board assignments**

Director: AB SKF and Husqvarna AB

**Work experience**

Director: AB Electrolux and The Association of Swedish Engineering Industries  
Executive Vice President: AB SKF  
President: Automotive Division, AB SKF

**Education**

M.A., University of Glasgow

**Committee assignments in Investor 2013**

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**Independence**

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

Shares in Investor as per December 31, 2013: 0  
Synthetic shares in Investor as per December 31, 2013: 7,508

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**Grace Reksten Skaugen**  
Director  
Born 1953

Director since 2006

**Other board assignments**

Chairman: Norwegian Institute of Directors  
Deputy Chairman: Orkla ASA and Statoil

**Work experience**

Chairman: Entra Eiendom AS and Ferd Holding AS  
Director: Atlas Copco AB, Corporate Finance Enskilda Securities, Oslo, Opera Software ASA, Renewable Energy Corporation ASA, Storebrand ASA and Tandberg ASA

**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

**Committee assignments in Investor 2013**

Chairman: Finance- and Risk Committee

**Independence**

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

Shares in Investor as per December 31, 2013: 2,000  
Synthetic shares in Investor as per December 31, 2013: 0

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**O. Griffith Sexton**  
Director  
Born 1944

Director since 2003

**Other board assignments**

Director: Morgan Stanley

**Work experience**

Advisory Director: Morgan Stanley  
Managing Director: Morgan Stanley  
Adjunct Professor of Finance, Columbia Business School  
Visiting Lecturer, Princeton University

**Education**

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

**Committee assignments in Investor 2013**

Member: Remuneration Committee

**Independence**

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

Shares in Investor as per December 31, 2013: 3,550  
Synthetic shares in Investor as per December 31, 2013: 0

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**Hans Stråberg**  
Director  
Born 1957

Director since 2011

**Other board assignments**

Chairman: CTEK AB, Orchid and Roxtec AB  
Vice Chairman: Atlas Copco AB  
Director: N Holding AB and Stora Enso Oyj  
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

President and Chief Executive Officer: AB Electrolux  
Chief Operating Officer: AB Electrolux  
Various position within AB Electrolux

**Education**

M.Sc. in Engineering, Chalmers University of Technology, Gothenburg  
Reserve Officer, The Swedish Army

**Committee assignments in Investor 2013**

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**Independence**

Dependent of the company and its management  
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Shares in Investor as per December 31, 2013: 8,300

Synthetic shares in Investor as per December 31, 2013: 5,460

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**Lena Treschow Torell**  
Director  
Born 1946

Director since 2007

**Other board assignments**

Chairman: Chalmers University of Technology and MISTRA (The Foundation for Environmental Strategic Research)  
Vice Chairman: ÅF AB  
Director: Saab AB and AB SKF

**Work experience**

Chairman: Euro-CASE (European Council of Applied Sciences and Engineering)  
Chairman and President: The Royal Swedish Academy of Engineering Sciences (IVA)  
Research Director: Joint Research Centre, European Commission, Brussels  
Professor in Physics: Chalmers University of Technology  
Professor in Physics: Uppsala University  
Board member: Gambro AB, Getinge AB, Micronic Mydata AB and Telefonaktiebolaget LM Ericsson

**Education**

Ph.D., Physics, University of Gothenburg  
Docent, Physics, Chalmers University of Technology, Gothenburg

**Committee assignments in Investor 2013**

Member: Remuneration Committee

**Independence**

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

Shares in Investor as per December 31, 2013: 16,500

Synthetic shares in Investor as per December 31, 2013: 9,967

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**Marcus Wallenberg**  
Director  
Born 1956

Director since 2012

**Other board assignments**

Chairman: AB Electrolux\*, Foundation Asset Management, LKAB, Saab AB, SEB Skandinaviska Enskilda Banken AB and 3 Scandinavia  
Director: AstraZeneca Plc, EQT Holding, Knut and Alice Wallenberg Foundation, Stora Enso Oyj\* and Temasek Holding Ltd

**Work experience**

President and Chief Executive Officer: Investor AB  
Executive Vice President: Investor AB  
Chairman: International Chamber of Commerce (ICC)  
Director: Stora Feldmühle AG, Germany  
SEB Skandinaviska Enskilda Banken AB, Stockholm and London  
Citicorp, Hong Kong  
S G Warburg Co Ltd, London  
Deutsche Bank, Germany  
Citibank N.A., New York

**Education**

B. Sc of Foreign Service, Georgetown University, Washington D.C. USA

**Committee assignments in Investor 2013**

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**Independence**

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

Shares in Investor as per December 31, 2013: 552,223  
Synthetic shares in Investor as per December 31, 2013: 0

*\* Not available for re-election*



**Peter Wallenberg Jr**  
Director  
Born 1959

Director since 2006

**Other board assignments**

Chairman: Foundation Administration Management, Grand Group and The Royal Swedish Automobile Club  
Vice Chairman: The Knut and Alice Wallenberg Foundation  
Director: Aleris Holding AB, Atlas Copco AB, Foundation Asset Management and Scania AB

**Work experience**

President and CEO: The Grand Hôtel Holdings  
General Manager: The Grand Hôtel  
President: Hotel Division Stockholm-Saltsjön AB

**Education**

BSBA Hotel Administration, University of Denver  
International Bachaloria, American School, Leysin, Switzerland

**Committee assignments in Investor 2013**

Member: Audit Committee

**Independence**

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

Shares in Investor as per December 31, 2013: 57,598  
Synthetic shares in Investor as per December 31, 2013: 9,967

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**Magdalena Gerger**  
Born 1964

**Current position**

President and Chief Executive Officer: Systembolaget AB

**Other board assignments**

Chairman: IQ-initiativet AB

Director: Husqvarna AB

Member: The Research Institute of Industrial Economics (IFN) and The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

Director: IKEA (Ingka Holding) and Svenska Spel

Vice President, responsible for Fresh Dairy, Marketing and Innovation: Arla Foods

Management consultant: Futoria AB

Category Director: Nestlé UK Ltd

Marketing Director: ICI Paints

Marketing Director: Procter & Gamble

**Education**

M.B.A. Stockholm School of Economics

M.B.A. exchange, McGill University, Montreal, Canada

M. Econ., Stockholm School of Economics

**Independence**

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor as per December 31, 2013: 0

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