

Information about Members of the Board of Directors proposed by the Nomination Committee of Investor AB 2017

The number of shares in Investor reflects the holdings at the date of the notice convening the Annual General Meeting and includes holdings of close relatives and legal entities.



Jacob Wallenberg

Chairman
Born 1956

Chairman since 2005
Vice Chairman 1999-2005
Director since 1998

Other board assignments

Vice Chairman: ABB, Ericsson, FAM, Patricia Industries, SAS
Director: The Knut and Alice Wallenberg Foundation, Stockholm School of Economics
Member: IBLAC (Mayor of Shanghai's International Business Leaders Advisory Council), The European Round Table of Industrialists (ERT), The Confederation of Swedish Enterprise, The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Chairman: SEB
Vice Chairman: Atlas Copco, Investor, Stora
President and CEO: SEB
Director: The Coca Cola Company, Electrolux, Stora, WM-data
Executive Vice President and CFO: Investor

Education

B.Sc. in Economics and M.B.A., Wharton School, University of Pennsylvania, USA
Reserve Officer, Swedish Navy

Committee assignments

Chairman: Remuneration Committee
Member: Audit and Risk Committee

Independence

Independent of the company and its management
Dependent of the company's major shareholders (Member of Knut and Alice Wallenberg Foundation)

Shares in Investor: 146,669 A-shares and 315,572 B-shares
Synthetic shares in Investor: 8,463



Marcus Wallenberg

Vice Chairman
Born 1956

Vice Chairman since 2015
Director since 2012

Other board assignments

Chairman: FAM, Patricia Industries, Saab, SEB
Vice Chairman: The Knut and Alice Wallenberg Foundation
Director: AstraZeneca, Temasek Holding
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Chairman: Electrolux, International Chamber of Commerce (ICC), LKAB
President and CEO: Investor
Executive VP: Investor
Director: EQT Holdings, Deutsche Bank, Citicorp, SEB, SG Warburg, Stora Enso, Stora Feldmühle

Education

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

Committee assignments

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Independence

Independent of the company and its management
Dependent of the company's major shareholders (Vice Chairman of the Knut and Alice Wallenberg Foundation)

Shares in Investor: 536,000 A-shares and 16,223 B-shares
Synthetic shares in Investor: 0



Josef Ackermann
Director
Born 1948

Director since 2012

Other board assignments

Chairman: Bank of Cyprus
Honorary Chairman: St. Gallen Foundation for International Studies
Director: Renova Management
International Advisory Board: Akbank

Work experience

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

Education

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

Committee assignments

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Independence

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

Shares in Investor: 0
Synthetic shares in Investor: 7,042



Gunnar Brock
Director
Born 1950

Director since 2009

Other board assignments

Chairman: Mölnlycke, Stora Enso
Director: Patricia Industries, Stena, Stockholm School of Economics, Syngenta
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Chairman: Rolling Optics
CEO: Alfa Laval, Atlas Copco, Tetra Pak Group, Thule International
Director: Lego, SOS Children's Villages, Total

Education

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

Committee assignments

Member: Audit and Risk Committee

Independence

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

Shares in Investor: 0
Synthetic shares in Investor: 7,324



Johan Forssell
Director
President and CEO
Born 1971

Director since 2015
President and CEO since 2015
Member of the Management Group since 2006, employed in 1995

Other board assignments

Director: Atlas Copco, EQT AB, Patricia Industries, Saab*, Wärtsilä
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Project Director: Aleris
Head of Core Investments: Investor
Head of Research: Investor
Head of Capital Goods and Healthcare sector: Investor
Head of Capital Goods sector: Investor

Education

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

Committee assignments

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Independence

Dependent of the company and its management (President and CEO)
Independent of the company's major shareholders

Shares in Investor: 34,000 A-shares and 50,000 B-shares
Synthetic shares in Investor: 0

* Has declined re-election at Saab's Annual General Meeting in April 2017



Magdalena Gerger
Director
Born 1964

Director since 2014

Current position

President and Chief Executive Officer: Systembolaget

Other board assignments

Director: Ahlsell, Husqvarna*, The Royal Swedish Academy of Engineering Sciences (IVA)
Member: The Research Institute of Industrial Economics (IFN)

Work experience

Chairman: IQ-initiativet
Director: IKEA (Ingka Holding), Svenska Spel
Vice President, responsible for Fresh Dairy, Marketing and Innovation: Arla Foods
Management consultant: Futoria
Category Director: Nestlé
Marketing Director: ICI Paints, Proctor & Gamble

Education

M.B.A. Stockholm School of Economics
M.B.A. exchange, McGill University, Montreal, Canada
M. Econ., Stockholm School of Economics

Committee assignments

Member: Audit and Risk Committee

Independence

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

Shares in Investor: 4,441 B-shares
Synthetic shares in Investor: 3,383

* Has declined re-election at Husqvarna's Annual General Meeting in April 2017



Tom Johnstone, CBE

Director
Born 1955

Director since 2010

Other board assignments

Chairman: Combient, Husqvarna
Director: Volvo Cars, Wärtsilä
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

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

Education

M.A., University of Glasgow
Honorary Doctorate in Business Administration, University of South Carolina
Honorary Doctorate in Science, Cranfield University

Committee assignments

Member: Remuneration Committee

Independence

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

Shares in Investor: 0
Synthetic shares in Investor: 7,324



Grace Reksten Skaugen

Director
Born 1953

Director since 2006

Other board assignments

Chairman: Norwegian Institute of Directors
Deputy Chairman: Orkla
Director: Lundin Petroleum, Euronav

Work experience

Chairman: Entra Eiendom, Ferd
Deputy chairman: Statoil
Director: Atlas Copco, Corporate Finance Enskilda Securities, Opera Software, Renewable Energy Corporation, Storebrand, Tandberg

Education

M.B.A., BI Norwegian School of Management
Careers in Business Program, New York University
Ph.D. and B.Sc., Laser Physics, Imperial College of Science and Technology, London University

Committee assignments

Chairman: Audit and Risk Committee

Independence

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

Shares in Investor: 2,000 A-shares
Synthetic shares in Investor: 0



Hans Stråberg

Director
Born 1957

Director since 2011

Other board assignments

Chairman: Atlas Copco, CTEK, Nikkarit, Roxtec

Vice Chairman: Orchid

Director: Hedson, The Royal Swedish Academy of Engineering Sciences (IVA), Mellbygård, N Holding, Stora Enso

Work experience

President and Chief Executive Officer: Electrolux

Director: The Confederation of Swedish Enterprise, The Association of Swedish Engineering Industries

Chief Operating Officer: Electrolux

Various position with Electrolux

Education

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

Reserve Officer, The Swedish Army

Committee assignments

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Independence

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor: 8,300 B-shares

Synthetic shares in Investor: 7,324



Lena Treschow Torell

Director
Born 1946

Director since 2007

Other board assignments

Chairman: Chalmers University of Technology

Director: Saab*, SKF

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

Work experience

Chairman: Euro-CASE

Chairman and President: 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

Director: Ericsson, Gambro, Getinge, Imego, IRECO, Micronic, ÅF

Education

Ph.D., Physics, University of Gothenburg

Docent, Physics, Chalmers University of Technology, Gothenburg

Committee assignments

Member: Remuneration Committee

Independence

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor: 2,500 B-shares

Synthetic shares in Investor: 7,324

* Has declined re-election at Saab's Annual general Meeting in April 2017



Sara Öhrvall
Director
Born 1971

Director since 2015

Current position

Co-Founder and Senior Advisor: MindMill Network

Other board assignments

Director: Bonnier News, Bonnier Books, Bisnode, SEB
Member: Nobel Museum, Umeå University, Vinnova

Work experience

Chairman: Newsmill, Workey, Feber
Director: Adlibris, Bonnier Publications, Dagens Industri, Mag+, SF Bio, TV4, Lunarstorm
Executive VP, R&D: Bonnier
Director of Product Development: Volvo Cars
Partner and Chief Executive Officer: Differ

Education

M. Sc. in International Business, Umeå University

Committee assignments

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Independence

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

Shares in Investor: 0

Synthetic shares in Investor: 2,147
