

## Information about members of the Board of Directors proposed by the Nomination Committee of Investor AB 2021

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**Jacob Wallenberg**  
Chair  
Born 1956  
Nationality: Swedish

Chair since 2005  
Vice Chair 1999-2005  
Director since 1998

### Current assignments

Vice Chair: ABB, Ericsson, FAM, Patricia Industries  
Director: Nasdaq, The Knut and Alice Wallenberg Foundation, Tsinghua School of Economics Advisory board, Steering Committee The European Round Table of Industrialists (ERT)  
Member: Mayor of Shanghai's International Business Leaders Advisory Council (IBLAC), The Royal Swedish Academy of Engineering Sciences (IVA)

### Work experience

Chair: SEB  
Vice Chair: Atlas Copco, Investor, SAS, Stora  
Director: The Coca Cola Company, Electrolux, Stockholm School of Economics, Stockholm Chamber of Commerce, Stora, WM-data  
CEO: SEB  
Executive Vice President and CFO: Investor

### Education

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

### Committee assignments

Chair: 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: 3,341

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**Marcus Wallenberg**  
Vice Chair  
Born 1956  
Nationality: Swedish

Vice Chair since 2015  
Director since 2012

### Current assignments

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

### Work experience

Chair: Electrolux, International Chamber of Commerce (ICC), LKAB  
Director: EQT Holdings, Stora Enso, Temasek Holdings  
CEO: Investor  
Executive Vice President: Investor

### Education

B.Sc. of Foreign Service, Georgetown University

### Committee assignments

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### Independence

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

Shares in Investor: 510,000 A-shares and 14,839 B-shares

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**Gunnar Brock**  
Director  
Born 1950  
Nationality: Swedish

Director since 2009

**Current assignments**

Chair: Mölnlycke, Neptunia Invest, Stena  
Director: ABB, Patricia Industries  
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

Chair: Rolling Optics, Stora Enso  
Director: Lego, SOS Children's Villages, Stockholm School of Economics, Syngenta, Total  
CEO: Alfa Laval, Atlas Copco, Tetra Pak Group, Thule International

**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

Synthetic shares in Investor: 4,794

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**Johan Forssell**  
Director  
President and CEO  
Born 1971  
Nationality: Swedish

Director since 2015

President and CEO since 2015

Member of the Management Group since 2006, employed in 1995

**Current assignments**

Director: Atlas Copco, Confederation of Swedish Enterprise, Epiroc, EQT AB, Patricia Industries, The Royal Swedish Academy of Engineering Sciences (IVA), Stockholm School of Economics, Wärtsilä

**Work experience**

Director: Saab  
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: 36,755 A-shares and 46,866 B-shares

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**Magdalena Gerger**

Director  
Born 1964  
Nationality: Swedish

Director since 2014

**Current assignments\***

CEO: Systembolaget  
Director: Humana, The Royal Swedish Academy of Engineering Sciences (IVA), Volkswagen Group Advisory Board

**Work experience**

Chair: IQ-initiativet  
Director: Ahlsell, Husqvarna, 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. Econ. and M.B.A. Stockholm School of Economics  
M.B.A. exchange, McGill University

**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: 4,447 B-shares  
Synthetic shares in Investor: 2,936

\* Proposed as Board member in Peab at the AGM in May 2021

\* Has declined re-election in Humana at the AGM in May 2021



**Tom Johnstone, CBE**

Director  
Born 1955  
Nationality: British

Director since 2010

**Current assignments**

Chair: Collegial, Combient, Husqvarna, British-Swedish Chamber of Commerce in Sweden, Wärtsilä  
Director: Northvolt, Volvo Cars  
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

Vice Chair: Wärtsilä  
Director: Electrolux, SKF, The Association of Swedish Engineering Industries, Wärtsilä  
CEO: SKF  
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

Synthetic shares in Investor: 4,794



**Sara Mazur**  
Director  
Born 1966  
Nationality: Swedish

Director since 2018

**Current assignments**

Chair: Wallenberg Artificial Intelligence Autonomous System and Software Program (WASP)  
Director: Saab, Combient, Nobel Prize Outreach  
Director Strategic Research: Knut and Alice Wallenberg Foundation  
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

Director: Chalmers, Rise, SICS North Swedish ICT, The School of Electrical Engineering, The Wireless@KTH center, Wallenberg Center for Quantum Technology (WACQT)  
Vice President and Head of Research: Ericsson  
Various positions with Ericsson

**Education**

M. Sc. in Electrical Engineering, Ph.D. in Fusion Plasma Physics and Associate Professor, Fusion Plasma Physics, Royal Institute of Technology  
Honorate Doctor of Philosophy, Luleå University of Technology

**Committee assignments**

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**Independence**

Dependent of the company and its management (Recent employment in Ericsson)  
Dependent of the company's major shareholders (Consultancy agreement with Knut and Alice Wallenberg Foundation)

Shares in Investor: 5,750 B-shares  
Synthetic shares in Investor: 2,630



**Grace Reksten Skaugen**  
Director  
Born 1953  
Nationality: Norwegian

Director since 2006

**Current assignments**

Founder and Director: Norwegian Institute of Directors  
Director: Euronav, Lundin Energy, PJT Partners

**Work experience**

Chair: Entra Eiendom, Ferd, Norwegian Institute of Directors  
Deputy Chair: Orkla, 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., Laser Physics and B.Sc., Honours Physics, Imperial College of Science and Technology, London University

**Committee assignments**

Chair: Audit and Risk Committee

**Independence**

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

Shares in Investor: 2,200 A-shares

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**Hans Stråberg**  
Director  
Born 1957  
Nationality: Swedish

Director since 2011

**Current assignments**

Chair: Atlas Copco, CTEK, Roxtec, SKF  
Director: Anocca, Mellbygård  
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

Vice Chair: Orchid Orthopedics, Stora Enso  
Director: Consilio International, The Confederation of Swedish Enterprise, The Association of Swedish Engineering Industries, Hedson, N Holding  
CEO: Electrolux  
COO: Electrolux  
Various position with Electrolux

**Education**

M.Sc. in Engineering, Chalmers University  
Reserve Officer, 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: 13,300 B-shares  
Synthetic shares in Investor: 4,794



**Isabelle Kocher**  
Born 1966  
Nationality: French

**Current assignments**

Member of the Board of the non for profit organizations Le Cercle des Économistes, RAISE and The B Team

**Work experience**

CEO: Engie  
Director: Arkema, AXA, Engie, Suez  
Various positions within the Engie Group (formerly GDF-Suez), including Head of Strategy, CEO of Lyonnaise des Eaux, CFO, COO  
Various positions in the French Ministry of Finance, including Industrial Advisor to the French Prime Minister

**Education**

Graduate from Ecole Normale Supérieure (Ulm), PhD (Agrégation) of Physics, graduate from the Ecole des Mines de Paris

**Independence**

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

Shares in Investor: -

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**Sven Nyman**  
Born 1959  
Nationality: Swedish

**Current assignments**

Vice Chair: Skandinaviska Enskilda Banken (SEB)  
Director: Axel and Margaret Ax:son Johnson Foundation, Ferd Holding, Stockholm School of Economics and the School of Economics Association, The Nobel Foundation Investment Committee

**Work experience**

Director: Alecta, Consilio International, Diligentia, Gambro, OM  
Founder, CEO and Chair: RAM Rational Asset Management, RAM ONE  
Founder, CEO and Director: Arbitech, Lancelot Asset Management  
Various positions within Investor and its partly-owned companies  
Financial Analyst: Öhman Investkonsult

**Education**

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

**Independence**

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

Shares in Investor: 106,001 B-shares

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*The number of shares in Investor reflects the holdings at the date of the notice convening the Annual General Meeting and include holdings of close relatives and legal entities.  
Since 2008, the AGM has each year resolved that part of the Board fee may be received in the form of synthetic shares. A synthetic share is a right to receive in the future a payment corresponding to the value of the class B share in Investor at the time of payment.*