

## Information about Members of the Board of Directors proposed by the Nomination Committee of Investor AB 2012

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**Jacob Wallenberg**  
Chairman  
Born 1956

Chairman since 2005  
Vice Chairman 1999 - 2005  
Director since 1998

### **Other board assignments**

Vice Chairman: Atlas Copco AB, SAS AB, SEB Skandinaviska Enskilda Banken AB (SEB) and Telefonaktiebolaget LM Ericsson  
Director: ABB Ltd, The Coca Cola Company, The 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**

President and CEO: SEB  
Executive Vice President and Head of Enskilda Division, SEB  
Advisor to the President and CEO of 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 2011**

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, 2011: 257,936  
Synthetic shares in Investor as per December 31, 2011: 29,683

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**Gunnar Brock**  
Director  
Born 1950

Director since 2009

### **Other board assignments**

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

### **Work experience**

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

### **Education**

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

### **Committee assignments in Investor 2011**

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, 2011: 0  
Synthetic shares in Investor as per December 31, 2011: 5,875

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**Sune Carlsson**  
Vice Chairman  
Born 1941

Vice Chairman since 2011  
Director since 2002

**Other board assignments**

Chairman: Atlas Copco AB

**Work experience**

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

**Education**

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

**Committee assignments in Investor 2011**

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, 2011: 50,000  
Synthetic shares in Investor as per December 31, 2011: 7,915

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

Director since 2006  
President and CEO since 2005

**Other board assignments**

Chairman: KTH Royal Institute of Technology  
Director: Chalmersinvest AB, EQT Partners AB, Husqvarna AB, NASDAQ OMX, Scania AB and Telefonaktiebolaget LM Ericsson

**Work experience**

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, Royal Institute of Technology (KTH), Stockholm

**Committee assignments in Investor 2011**

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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, 2011: 413,095  
Synthetic shares in Investor as per December 31, 2011: -

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**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 2011**

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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, 2011: -

Synthetic shares in Investor as per December 31, 2011: 3,611

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**Carola Lemne**  
Director  
Born 1958

Director since 2010

**Current role**

President and Chief Executive Officer: Praktikertjänst AB

Associate professor: Karolinska Institutet

**Other board assignments**

Director: Getinge AB, Praktikertjänst AB and The Confederation of Swedish Enterprise

Member: The Dental and Pharmaceutical Benefits Agency, The National Council for Innovation and Quality and The Swedish Corporate Governance Board

**Work experience**

Director: Apoteket AB, Meda AB, Stockholm University and The Strategic Research Foundation

Member: The Swedish Governmental Delegation on Cooperation in Clinical Research

Managing Director: Danderyd University Hospital AB

Vice President Clinical Development and Regulatory Affairs Strategy: Pharmacia Corp, New Jersey

Vice President: Clinical Research Europe, Pharmacia & Upjohn Corp

**Education**

M.D., Karolinska Institutet, Sweden

Ph.D., Karolinska Institutet, Sweden

Associate Professor, Karolinska Institutet, Sweden

**Committee assignments in Investor 2011**

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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, 2011: 1,000

Syntetiska aktier i Investor per 31 december 2011: 3,611

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**Grace Reksten Skaugen**  
Director  
Born 1953

Director since 2006

**Other board assignments**

Chairman: Entra Eiendom AS, Ferd Holding AS and Norwegian Institute of Directors  
Director: StatoilHydro ASA

**Work experience**

Director: Atlas Copco AB, OperaSoftware ASA, Renewable Energy Corporation ASA, Storebrand ASA and Tandberg ASA  
Consultant: Argentum Fondinvesteringar AS  
Director: Corporate Finance Enskilda Securities, Oslo  
Project Advisor: AS Aircontractgruppen, Oslo  
Venture Capital Consultant: Fearnley Finance Ltd, London  
Microelectronics Research Officer: Columbia University, New York

**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  
B.Sc., Honours, Physics, Imperial College of Science and Technology, London University

**Committee assignments in Investor 2011**

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, 2011: 1,500  
Synthetic shares in Investor as per December 31, 2011: -

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**O. Griffith Sexton**  
Director  
Born 1944

Director since 2003

**Other board assignments**

Director: Morgan Stanley

**Work experience**

Advisory Director and Managing Director: Morgan Stanley

**Education**

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

**Committee assignments in Investor 2011**

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, 2011: 1,800  
Synthetic shares in Investor as per December 31, 2011: -

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**Hans Stråberg**

Director  
Born 1957

Director since 2011

**Other board assignments**

Chairman: CTEK AB, Orchid and Roxtec AB  
Director: N Holding AB, Stora Enso Oyj, The Association of Swedish Engineering Industries and The Confederation of Swedish Enterprise  
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

President and Chief Executive Officer: AB Electrolux  
Chief Operating Officer: AB Electrolux  
Executive Vice President: AB Electrolux  
Head of Floor Care Products and Small Appliances: AB Electrolux  
Executive Vice President: Frigidaire Home Products, AB Electrolux, USA  
Head of product division: Floor Care Products, AB Electrolux  
Head of product area: Dishwashers and Washing Machines, AB Electrolux  
Assistant: Technical Attaché, The Swedish Embassy, Washington DC

**Education**

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

**Committee assignments in Investor 2011**

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**Independence**

Dependent of the company and its management  
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Shares in Investor as per December 31, 2011: 8,300

Synthetic shares in Investor as per December 31, 2011: 1,725

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**Lena Treschow Torell**

Director  
Born 1946

Director since 2007

**Other board assignments**

Chairman: Euro-CASE (European Council of Applied Sciences and Engineering), MISTRA (The Foundation for Environmental Strategic Research) and The Royal Swedish Academy of Engineering Sciences (IVA)  
Vice Chairman: The Chalmers University of Technology Foundation, Micronic Mydata AB and ÅF AB  
Director: Saab AB and AB SKF

**Work experience**

President: Royal Swedish Academy of Engineering Sciences (IVA)  
Research Director: Joint Research Centre, European Commission, Brussels  
Vice President: Chalmers University of Technology, Gothenburg  
Professor: Materials Physics, Chalmers University of Technology  
Professor: Solid State Physics, Uppsala University, Uppsala  
Board member: Gambro AB, Getinge AB, Imego AB, IRECO Holding AB and Telefonaktiebolaget LM Ericsson

**Education**

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

**Committee assignments in Investor 2011**

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, 2011: 16,500

Synthetic shares in Investor as per December 31, 2011: 7,915

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**Peter Wallenberg Jr**  
Director  
Born 1959

Director since 2006

**Other board assignments**

Chairman: Foundation Asset Management AB, Kungsträdgården Park & Evenemang AB, The Grand Group and The Royal Swedish Automobile Club  
Vice Chairman: The Knut and Alice Wallenberg Foundation  
Director: Aleris Holding AB, Scania AB, SEB Kort AB and Stockholmsmässan 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 2011**

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, 2011: 57,598

Synthetic shares in Investor as per December 31, 2011: 7,915

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**Dr. Josef Ackermann**  
Born 1948

**Other board assignments**

Chairman of the Management Board and the Group Executive Committee: Deutsche Bank AG (until the 31st of May, 2012)  
Chairman: Institute of International Finance Inc  
Vice Chairman: Zurich Financial Services Ltd  
Second Deputy Chairman of the Supervisory Board: Siemens AG  
Non-executive member of the Board of Directors: Royal Dutch Shell plc

**Work experience**

Member of the Management Board: Deutsche Bank AG  
Chairman Corporate Investment Bank: Deutsche Bank AG  
President of the Executive Board, Corporate Development and Public Relations: Schweizerische Kreditanstalt, Switzerland  
Member of the Executive Board with responsibility for Global Treasury, Foreign Exchange, Derivates, Corporate Clients Worldwide and Swiss Banks: Schweizerische Kreditanstalt, Switzerland  
Major executive management positions in London, Zurich and New York: Schweizerische Kreditanstalt

**Education**

Dr. oec, University of St. Gallen, Switzerland

**Independence**

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

Shares in Investor as per December 31, 2011: 0

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**Marcus Wallenberg**  
Born 1956

**Other board assignments**

Chairman: AB Electrolux, LKAB, Saab AB and SEB Skandinaviska Enskilda Banken AB  
Director: AstraZeneca Plc, 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  
Director: Stora Feldmühle AG, Germany  
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  
Lieutenant in Royal Swedish Naval Academy

**Independence**

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

Shares in Investor as per December 31, 2011: 579,607

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