

Information about Members of the Board of Directors proposed by the Nomination Committee of Investor AB 2013



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 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 Skandinaviska Enskilda Banken AB (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 2012

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, 2012: 186,936
Synthetic shares in Investor as per December 31, 2012: 38,437



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: ABB Ltd and ASEA AB

Education

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

Committee assignments in Investor 2012

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, 2012: 50,000
Synthetic shares in Investor as per December 31, 2012: 10,249



Dr. Josef Ackermann
Director
Born 1948

Director since 2012

Other board assignments

Chairman: Zurich Insurance Group and St. Gallen Foundation for International Studies
Vice Chairman: Belenos Clean Power Holding
Vice Chairman foundation board: World Economic Forum
Second Deputy Chairman Supervisory Board: Siemens AG
Non-executive member: Royal Dutch Shell plc
Director International Advisory Board: The National Bank of Kuwait, Akbank and The China Banking Regulatory Commission (CBRC)

Work experience

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

Education

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

Committee assignments in Investor 2012

-

Independence

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

Shares in Investor as per December 31, 2012: 0

Synthetic shares in Investor as per December 31, 2012: 1,729



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 2012

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, 2012: 0

Synthetic shares in Investor as per December 31, 2012: 8,117



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: Chalmersinvest AB, EQT Partners AB, Husqvarna AB and Telefonaktiebolaget LM Ericsson

Work experience

Director: Biotage, Greenway Medical Technology, 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 2012

-

Independence

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

Shares in Investor as per December 31, 2012: 438,095
Synthetic shares in Investor as per December 31, 2012: -



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 2012

-

Independence

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

Shares in Investor as per December 31, 2012: 0
Synthetic shares in Investor as per December 31, 2012: 5,751



Carola Lemne
Director
Born 1958

Director since 2010

Current role

President and Chief Executive Officer: Praktikertjänst AB

Other board assignments

Director: The Confederation of Swedish Enterprise and Getinge AB

Work experience

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

Managing Director: Danderyd University Hospital

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

Education

M.D., Karolinska Institutet, Sweden

Ph.D., Karolinska Institutet, Sweden

Associate Professor, Karolinska Institutet, Sweden

Committee assignments in Investor 2012

-

Independence

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor as per December 31, 2012: 1,000

Syntetiska aktier i Investor per 31 december 2012: 5,751



Grace Reksten Skaugen
Director
Born 1953

Director since 2006

Other board assignments

Chairman: Norwegian Institute of Directors

Deputy Chairman: Statoil

Director: Orkla ASA

Work experience

Chairman: Entra Eiendom AS and Ferd Holding AS

Director: Atlas Copco AB, Opera Software ASA, Renewable Energy Corporation ASA, Storebrand ASA and Tandberg ASA

Director: Corporate Finance Enskilda Securities, Oslo

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 2012

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, 2012: 1,500

Synthetic shares in Investor as per December 31, 2012: 0



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 2012

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, 2012: 1,800
Synthetic shares in Investor as per December 31, 2012: 0



Hans Stråberg
Director
Born 1957

Director since 2011

Other board assignments

Chairman: CTEK AB, Orchid and Roxtec 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 2012

-

Independence

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

Shares in Investor as per December 31, 2012: 8,300
Synthetic shares in Investor as per December 31, 2012: 3,780



Lena Treschow Torell
Director
Born 1946

Director since 2007

Other board assignments

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

Work experience

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 2012

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, 2012: 16,500

Synthetic shares in Investor as per December 31, 2012: 10,249



Marcus Wallenberg
Director
Born 1956

Director since 2012

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
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
Reserve Officer, Swedish Navy

Committee assignments in Investor 2012

-

Independence

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

Shares in Investor as per December 31, 2012: 552,223

Synthetic shares in Investor as per December 31, 2012: 0



Peter Wallenberg Jr
Director
Born 1959

Director since 2006

Other board assignments

Chairman: Foundation Asset Management AB, Grand Hôtel, Kungsträdgården Park & Evenemang AB and The Royal Swedish Automobile Club

Vice Chairman: The Knut and Alice Wallenberg Foundation

Director: Aleris Holding AB, Atlas Copco 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 2012

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, 2012: 57,598

Synthetic shares in Investor as per December 31, 2012: 10,249
