

Information about Auditor of Investor AB

Pursuant to its Articles of Association, Investor AB shall have one or two Auditors with no more than two deputy Auditors. A registered auditing company may be appointed as the Company's Auditor.

The Nomination Committee proposes that the Annual General Meeting 2020 re-elects the registered auditing company Deloitte AB as Auditor for the period until the end of the Annual General Meeting 2021. Deloitte AB has informed that, subject to the approval of the proposal from the Nomination Committee regarding Auditor, the Authorized Public Accountant Jonas Ståhlberg will be the auditor in charge for the audit. The Nomination Committee's proposal is consistent with the Audit and Risk Committee's recommendation.

Deloitte AB has been the Company's Auditor since 2013.

Auditor's fees and expenses (MSEK)	2019	2018
<i>Auditor in charge</i>	Deloitte	Deloitte
Auditing assignment	43	41
Other audit activities	0	3
Tax advice	8	7
Other assignments	1	4
Total Auditor in charge	51	55
<i>Other auditors</i>		
Auditing assignments	2	3
Total other auditors	2	3
Total	53	58