

Information about Auditor of Investor AB

Pursuant to its Articles of Association, Investor AB shall have one or two auditors and at the most two deputies. A registered firm of auditors may be appointed as the Company's auditor.

The Nomination Committee proposes that the Annual General Meeting 2015 re-elect the registered auditing company Deloitte AB as Auditor for the period until the end of the Annual General Meeting 2016. Deloitte AB has informed that, subject to the approval of the proposal from the Nomination Committee regarding Auditor, the Authorized Public Accountant Thomas Strömberg will continue as the auditor in charge for the audit.

Deloitte AB

Auditor-in-charge, Thomas Strömberg, Authorized Public Accountant

- Born 1966
- Auditor-in-charge for Investor since 2013
- Holdings in Investor AB: 0 shares
- Other audit assignments: Karolinska Development AB, Rezidor Hotel Group AB, Tele2 AB

By limiting the extent to which the auditor is allowed to perform services other than auditing, it is possible to ensure that the auditor is independent of the company.

See the table below, for fees and expenses for auditors for the past years.

Table: Auditor's fees and expenses

(MSEK)	2014	2013
<i>Auditor in charge</i>	<i>Deloitte</i>	<i>Deloitte</i>
Auditing assignment	21	15
Other audit activities	1	-
Tax advice	3	4
Other assignment	1	-
Total Auditor in charge	26	19
<i>Other auditors</i>		
Auditing assignment	1	5
Total other auditors	1	5
Total	27	24