

## Press release

Stockholm, March 28, 2018

### **The proposal by the Nomination Committee of Investor AB for election of Members of the Board of Directors**

The Nomination Committee of Investor AB submits the following proposals to be presented at the Annual General Meeting of shareholders to be held on May 8, 2018, with regard to the number and election of Members of the Board of Directors.

The Nomination Committee proposes eleven Members of the Board of Directors and no Deputy Members of the Board of Directors.

The Nomination Committee proposes the following persons for re-election as Members of the Board of Directors: Josef Ackermann, Gunnar Brock, Johan Forssell, Magdalena Gerger, Tom Johnstone, Grace Reksten Skaugen, Hans Stråberg, Lena Treschow Torell, Jacob Wallenberg, Marcus Wallenberg and Sara Öhrvall.

The Nomination Committee proposes Jacob Wallenberg to be re-elected as Chair of the Board of Directors.

The members of the Nomination Committee are Michael Treschow (Wallenberg Foundations, Chair of the Nomination Committee), Anders Oscarsson (AMF and AMF Funds), Lars Isacsson (SEB Foundation), Ramsay Brufer (Alecta) and Jacob Wallenberg (Chair of the Board).

Information about all persons proposed as Members of the Board of Directors of Investor AB, the Nomination Committee's statement regarding the proposal for the Board of Directors and the Nomination Committee's complete proposal can be found on Investor's website, [www.investorab.com](http://www.investorab.com), and will, free of charge, be sent to the shareholders who request the Company to do so.

The Nomination Committee of Investor AB (publ)

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*Investor, founded by the Wallenberg family a hundred years ago, is the leading owner of high quality Nordic-based international companies. Through board participation, our industrial experience, network and financial strength, we strive to make our companies best-in-class. Our holdings include among others ABB, Atlas Copco, Ericsson, Mölnlycke and SEB.*