

Information about Members of the Board of Directors proposed by the Nomination Committee of Investor AB 2016



Jacob Wallenberg
Chairman
Born 1956

Chairman since 2005
Vice Chairman 1999-2005
Director since 1998

Other board assignments

Vice Chairman: ABB, Ericsson, FAM, Patricia Industries, SAS
Director: The Knut and Alice Wallenberg Foundation, Stockholm School of Economics
Member: IBLAC (Mayor of Shanghai's International Business Leaders Advisory Council), The European Round Table of Industrialists (ERT), The Confederation of Swedish Enterprise, The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Chairman: SEB
Vice Chairman: Atlas Copco, Stora
President and CEO: SEB
Director: The Coca Cola Company, Electrolux, Stockholm Chamber of Commerce, Stora, WM-data
Executive Vice President and CFO: Investor

Education

B.Sc. in Economics and M.B.A., Wharton School, University of Pennsylvania
Reserve Officer, Swedish Navy

Committee assignments in Investor 2015

Chairman: Remuneration Committee
Member: Audit 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, 2015: 462,241
Synthetic shares in Investor as per December 31, 2015: 15,612



Marcus Wallenberg
Vice Chairman
Born 1956

Vice Chairman since 2015
Director since 2012

Other board assignments

Chairman: FAM, Patricia Industries, Saab, SEB
Director: AstraZeneca, The Knut and Alice Wallenberg Foundation, Temasek Holding

Work experience

Chairman: Electrolux, International Chamber of Commerce (ICC), LKAB
President and CEO: Investor
Executive VP: Investor
Director: EQT Holdings, SEB (Stockholm, London), Stora Feldmühle, Stora Enso

Education

B. Sc of Foreign Service, Georgetown University, Washington D.C. USA
Lieutenant, Royal Swedish Naval Academy

Committee assignments in Investor 2015

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Independence

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

Shares in Investor as per December 31, 2015: 552,223
Synthetic shares in Investor as per December 31, 2015: 0



Josef Ackermann
Director
Born 1948

Director since 2012

Other board assignments

Chairman: Bank of Cyprus
Honorary Chairman: St. Gallen Foundation for International Studies
Director: Renova Management
Director International Advisory Board: Akbank

Work experience

Chairman: Zurich Insurance Group
Chairman Management Board and the Group Executive Committee: Deutsche Bank
President Executive Board: Schweizerische Kreditanstalt

Education

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

Committee assignments in Investor 2015

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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, 2015: 0

Synthetic shares in Investor as per December 31, 2015: 5,668



Gunnar Brock
Director
Born 1950

Director since 2009

Other board assignments

Chairman: Mölnlycke Health Care, Rolling Optics, Stora Enso
Director: Patricia Industries, Stena, Stockholm School of Economics, Syngenta, Total
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

CEO: Alfa Laval, Atlas Copco, Tetra Pak Group of Companies, Thule International
Director: SOS Children's Villages

Education

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

Committee assignments in Investor 2015

Member: Audit 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, 2015: 0

Synthetic shares in Investor as per December 31, 2015: 7,926



Johan Forssell
Director
President and CEO
Born 1971

Director since 2015
President and CEO since 2015
Member of the Management Group since 2006, employed in 1995

Other board assignments

Director: Atlas Copco, EQT AB, Patricia Industries, Saab

Work experience

Head of Core Investments: Investor
Project Director: Aleris
Head of Research: Investor
Head of Capital Goods and Healthcare sector: Investor
Head of Capital Goods sector: Investor
Analyst, Core Holding: Investor

Education

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

Committee assignments in Investor 2015

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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, 2015: 69,000
Synthetic shares in Investor as per December 31, 2015: 0



Magdalena Gerger
Director
Born 1964

Director since 2014

Current position

President and Chief Executive Officer: Systembolaget

Other board assignments

Director: Husqvarna, The Research Institute of Industrial Economics (IFN), The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Chairman: IQ-initiativet
Director: IKEA (Ingka Holding), Svenska Spel
Vice President, responsible for Fresh Dairy, Marketing and Innovation: Arla Foods
Management consultant: Futoria
Category Director: Nestlé UK
Marketing Director: ICI Paints

Education

M.B.A. Stockholm School of Economics
M.B.A. exchange, McGill University, Montreal, Canada
M. Econ., Stockholm School of Economics

Committee assignments in Investor 2015

Member: Audit and Risk Committee

Independence

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Independent of the company's major shareholders

Shares in Investor as per December 31, 2015: 4,400
Synthetic shares in Investor as per December 31, 2015: 2,138



Tom Johnstone, CBE

Director
Born 1955

Director since 2010

Other board assignments

Chairman: Combient, Husqvarna
Director: Volvo Cars, Wärtsilä

Work experience

President and CEO: SKF
Director: The Association of Swedish Engineering Industries, Electrolux, SKF
Executive Vice President: SKF
President, Automotive Division: SKF

Education

M.A., University of Glasgow

Committee assignments in Investor 2015

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, 2015: 0
Synthetic shares in Investor as per December 31, 2015: 7,926



Grace Reksten Skaugen

Director
Born 1953

Director since 2006

Other board assignments

Chairman: Norwegian Institute of Directors
Deputy Chairman: Orkla
Director: Lundin Petroleum

Work experience

Chairman: Entra Eiendom, Ferd
Deputy chairman: Statoil
Director: Atlas Copco, Corporate Finance Enskilda Securities (Oslo), Opera Software, Renewable Energy Corporation, Storebrand, Tandberg

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

Committee assignments in Investor 2015

Chairman: Audit 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, 2015: 2,000
Synthetic shares in Investor as per December 31, 2015: 0



Hans Stråberg

Director
Born 1957

Director since 2011

Other board assignments

Chairman: Atlas Copco, CTEK, Nikkarit, Orchid, Roxtec
Director: Hedson, Mellbygård, N Holding, The Royal Swedish Academy of Engineering Sciences (IVA), Stora Enso

Work experience

President and Chief Executive Officer: Electrolux
Chief Operating Officer: Electrolux
Various position with Electrolux

Education

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

Committee assignments in Investor 2015

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Independence

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Independent of the company's major shareholders

Shares in Investor as per December 31, 2015: 8,300

Synthetic shares in Investor as per December 31, 2015: 7,926



Lena Treschow Torell

Director
Born 1946

Director since 2007

Other board assignments

Chairman: Chalmers University of Technology, MISTRA (The Foundation for Environmental Strategic Research)
Director: Saab, SKF

Work experience

Chairman: Euro-CASE
Chairman and President: Royal Swedish Academy of Engineering Sciences (IVA)
Vice Chairman: ÅF
Research Director: Joint Research Centre, European Commission (Brussels)
Professor in Physics: Chalmers University of Technology
Professor in Physics: Uppsala University
Director: Ericsson, Gambro, Getinge, Micronic Mydata

Education

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

Committee assignments in Investor 2015

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, 2015: 2,500

Synthetic shares in Investor as per December 31, 2015: 7,926



Sara Öhrvall
Director
Born 1971

Director since 2015

Current position

Co-Founder and Senior Advisor: MindMill Network

Other board assignments

Director: Bonnier News (including the Board of Expressen, DN and DI), Bonnier Books, Bisnode, Kicks, Nobel Museum, Umeå University, SEB

Work experience

Chairman: Newsmill, Workey, Feber

Director: Adlibris, Mag+, SF Bio, Dagens Industri, TV4, Lunarstorm

Senior Vice President and member of the Management Group: Bonnier (Stockholm, San Francisco)

Founder and Chief Executive Officer: Ninety Concept Development

Partner and Chief Executive Officer: Differ

Niche Concepts Manager: Volvo Cars (Brussels)

Market Area Manager, China, Hong Kong and Taiwan: Volvo Car Asia (Singapore)

Project Manager: Toyota Motor (Tokyo)

Education

Executive Management Program, Duke University, New York, London

Architecture and Design, Parson School of Design, New York

Philosophy, New York University, New York

M. Sc in International Business, Umeå University

Committee assignments in Investor 2015

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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, 2015: 0

Synthetic shares in Investor as per December 31, 2015: 946
