

# Board of Directors



**Jacob Wallenberg**



**Marcus Wallenberg**



**Josef Ackermann**



**Gunnar Brock**



**Johan Forssell**

	<b>Jacob Wallenberg</b>	<b>Marcus Wallenberg</b>	<b>Josef Ackermann</b>	<b>Gunnar Brock</b>	<b>Johan Forssell</b>
<b>Position</b>	Chair Chair: RC Member: ARC	Vice Chair	Director	Director Member: ARC	Director Chief Executive Officer
<b>Elected</b>	1998 (Chair since 2005)	2012 (Vice Chair since 2015)	2012	2009	2015
<b>Year of birth</b>	1956	1956	1948	1950	1971
<b>Nationality</b>	Swedish	Swedish	Swiss	Swedish	Swedish
<b>Education</b>	B.Sc. in Economics and M.B.A., Wharton School, University of Pennsylvania Reserve Officer, Swedish Navy	B.Sc. of Foreign Service, Georgetown University	Dr. oec, economics and social sciences, University of St. Gallen	M.Sc. in Economics and Business Administration, Stockholm School of Economics	M.Sc. in Economics and Business Administration, Stockholm School of Economics
<b>Current assignments</b>	Vice Chair: ABB, Ericsson, FAM, Patricia Industries Director: Nasdaq, The Knut and Alice Wallenberg Foundation, Tsinghua School of Economics Advisory board, Steering Committee ERT <sup>2)</sup> Member: IBLAC <sup>1)</sup> , IVA <sup>3)</sup>	Chair: FAM, Patricia Industries, Saab, SEB Vice Chair: The Knut and Alice Wallenberg Foundation Director: AstraZeneca, Temasek Holding Member: IVA <sup>3)</sup>	Chair: Bank of Cyprus Honorary Chair: St. Gallen Foundation for International Studies	Chair: Mölnlycke, Slättö Invest, Stena Director: ABB, Patricia Industries, Stockholm School of Economics, Syngenta Member: IVA <sup>3)</sup>	Director: Atlas Copco, Epiroc, EQT AB, Patricia Industries, Stockholm School of Economics, Wärtsilä Member: IVA <sup>3)</sup>
<b>Work experience</b>	Chair: SEB Vice Chair: Atlas Copco, Investor, SAS, Stora President and CEO: SEB Director: The Coca-Cola Company, Electrolux, Stockholm School of Economics, Stockholm Chamber of Commerce, Stora, WM-data Executive VP and CFO: Investor	Chair: Electrolux, International Chamber of Commerce, LKAB President and CEO: Investor Executive VP: Investor Director: EQT Holdings, SEB, Stora Enso	Chair: Zurich Insurance Group Chair Management Board and the Group Executive Committee: Deutsche Bank President Executive Board: Schweizerische Kreditanstalt Director: Renova Management International Advisory Board: Akbank	Chair: Rolling Optics, Stora Enso CEO: Alfa Laval, Atlas Copco, Tetra Pak Group, Thule International Director: Lego, SOS Children's Villages, Total	Director: Saab Project Director: Aleris Head of Core Investments: Investor Head of Research: Investor Head of Capital Goods and Healthcare sector: Investor Head of Capital Goods: Investor
<b>Independent to Investor and its Management</b>	Yes	Yes	Yes	Yes <sup>6)</sup>	No <sup>7)</sup>
<b>Independent to major shareholders</b>	No <sup>5)</sup>	No <sup>5)</sup>	Yes	Yes	Yes
<b>Shares in Investor<sup>10)</sup></b>	146,669 A shares 315,572 B shares	536,000 A shares 16,223 B shares	5,339 synthetic shares	5,339 synthetic shares	45,000 A shares 54,169 B shares

ARC: Audit and Risk Committee, RC: Remuneration Committee.

1) IBLAC: Mayor of Shanghai's International Business Leaders Advisory Council.

2) ERT: The European Round Table of Industrialists.

3) IVA: The Royal Swedish Academy of Engineering Sciences.

4) IFN: The Research Institute of Industrial Economics.

5) Member of Knut and Alice Wallenberg Foundation.





6) Invested, in his capacity as Chair of the Board of Mölnlycke, in a share investment program for the Board and senior executives of that company in 2014 and 2018 respectively. This circumstance is not considered to entail Gunnar Brock being dependent on Investor or its Management.

7) President and CEO.

8) Recent employment in Ericsson.

9) Consultancy agreement with Knut and Alice Wallenberg Foundation.

10) Holdings in Investor AB are stated as of December 31, 2018 and include holdings of close relatives and legal entities.

					
<b>Magdalena Gerger</b>	<b>Tom Johnstone, CBE</b>	<b>Sara Mazur</b>	<b>Grace Reksten Skaugen</b>	<b>Hans Stråberg</b>	<b>Lena Treschow Torell</b>
Director Member: ARC	Director Member: RC	Director	Director Chair: ARC	Director	Director Member: RC
2014	2010	2018	2006	2011	2007
1964	1955	1966	1953	1957	1946
Swedish	British	Swedish	Norwegian	Swedish	Swedish
M. Econ., and M.B.A., Stockholm School of Economics M.B.A. exchange, McGill University	M.A., University of Glasgow Honorary Doctorate in Business Administration, University of South Carolina Honorary Doctorate in Science, Cranfield University	M. Sc. in Electrical Engineering, Ph.D. in Fusion Plasma Physics and Associate Professor, Fusion Plasma Physics, Royal Institute of Technology Honorary Doctor of Philosophy, Luleå University of Technology	M.B.A., BI Norwegian School of Management, Careers in Business Program, New York University Ph.D. and B.Sc., Laser Physics, Imperial College of Science and Technology, London University	M.Sc. in Engineering, Chalmers University Reserve Officer, Swedish Army	Ph.D., Physics, University of Gothenburg Docent, Physics, Chalmers University
President and CEO: Systembolaget Director: Ahlsell, IVA <sup>3)</sup> Member: IFN <sup>4)</sup>	Chair: Combient, Husqvarna Vice Chair: Wärtsilä Director: Northvolt, Volvo Cars Member: IVA <sup>3)</sup>	Vice Chair: WASP Director: Combient, Nobel Media, RISE, Saab, WACQT Director Strategic Research: Knut and Alice Wallenberg Foundation Member: IVA <sup>3)</sup>	Founder and Director: Norwegian Institute of Directors Deputy Chair: Orkla Director: Euronav, Lundin Petroleum	Chair: Atlas Copco, CTEK, Nikkarit, Roxtec, SKF Vice Chair: Stora Enso Director: Hedson, IVA <sup>3)</sup> Mellbygård, N Holding	Chair: Chalmers University, The Swedish Postcode Foundation International Advisory Board: Sustainable Development Solutions Network Member: IVA <sup>3)</sup>
Chair: IQ-initiativet Director: Husqvarna, IKEA (Ingka Holding), Svenska Spel Vice President, responsible for Fresh Dairy, Marketing and Innovation: Arla Foods Management consultant: Futoria Category Director: Nestlé Marketing Director: ICI Paints, Procter & Gamble	President and CEO: SKF Director: Electrolux, SKF, The Association of Swedish Engineering Industries Executive Vice President: SKF President, Automotive Division: SKF	Director: Chalmers, SICS North, The School of Electrical Engineering, The Wireless@KTH center Vice President and Head of Research: Ericsson Various positions within Ericsson	Chair: Entra Eiendom, Ferd, Norwegian Institute of Directors Deputy Chair: Statoil Director: Atlas Copco, Corporate Finance Enskilda Securities, Opera Software, Renewable Energy Corporation, Storebrand, Tandberg	President and CEO: Electrolux Vice Chair: Orchid Orthopedics Director: Consilio International, The Confederation of Swedish Enterprise, The Association of Swedish Engineering Industries COO: Electrolux Various positions within Electrolux	Chair: Euro-CASE Chair and President: IVA <sup>3)</sup> Research Director: Joint Research Centre, European Commission Professor in Physics: Chalmers University, Uppsala University Director: Ericsson, Gambro, Getinge, Imego, IRECO, Micronic, Saab, SKF, ÅF
Yes	Yes	No <sup>9)</sup>	Yes	Yes	Yes
Yes	Yes	No <sup>9)</sup>	Yes	Yes	Yes
4,441 B shares 4,421 synthetic shares	5,339 synthetic shares	927 synthetic shares	2,000 A shares	8,300 B shares 5,339 synthetic shares	2,500 B shares 5,339 synthetic shares