

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 2019 re-elects the registered auditing company Deloitte AB as Auditor for the period until the end of the Annual General Meeting 2020. 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. 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. The Authorized Public Accountant Thomas Strömberg has since 2013 been the auditor in charge for the audit.

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

Table: Auditor's fees and expenses

(MSEK)	2018	2017
<i>Auditor in charge</i>	<i>Deloitte</i>	<i>Deloitte</i>
Auditing assignment	41	36
Other audit activities	3	1
Tax advice	7	4
Other assignments	4	3
Total Auditor in charge	55	44
<i>Other auditors</i>		
Auditing assignment	3	1
Total other auditors	3	1
Total	58	45