

Information about Auditor of Investor AB

Pursuant to its Articles of Association, Investor should have one or two auditors and at the most two deputies. A registered firm of auditors may be appointed as the company's auditor. At the 2011 AGM, the registered auditing company, KPMG AB, was appointed auditor until the close of the 2012 AGM. The authorized auditor Helene Willberg is auditor in charge.

The Nomination Committee proposes to the Annual General Meeting 2012 re-election of the registered auditing company KPMG AB, (with the authorized auditor Helene Willberg as auditor in charge until further notice) for the period until the end of the Annual General Meeting 2013.

KPMG AB

Auditor in charge, Helene Willberg

- Born 1967
- Authorized Public Accountant
- President of KPMG AB
- Auditor in charge for Investor since 2010
- Other audit assignments: Cloetta, Höganäs, Nobia, Ortivus, Thule
- Holdings in Investor AB: 0 shares

Over the past three years, the audit firm has conducted a limited number of other assignments on behalf of Investor in addition to the audit. These assignments mainly consisted of services associated with auditing, such as in-depth reviews during an audit. 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 three years. For auditor's fees and expenses SEK 9 m. is attributable to investing activities.

Table: Fees and expenses for auditors

(MSEK)	2011	2010	2009
<i>Group</i>			
<i>KPMG:</i>			
Auditing assignment	12	9	9
Other audit activities	3	1	1
Tax advice	1	1	0
Other assignment	6 ¹	0	0
<i>Deloitte:</i>			
Auditing assignment	9	1	-
Total:	31	12	10
<i>Parent Company</i>			
<i>KPMG:</i>			
Auditing assignment	4	4	4
Other audit activities	2	1	1
Other assignment	-	-	0
Total:	6	5	5

¹ Including cost related to acquisition of subsidiaries.