

Information about members of the Board of Directors proposed by the Nomination Committee of Investor AB 2020



Jacob Wallenberg
Chair
Born 1956
Nationality: Swedish

Chair since 2005
Vice Chair 1999-2005
Director since 1998

Current assignments

Vice Chair: ABB, Ericsson, FAM, Patricia Industries
Director: Nasdaq, The Knut and Alice Wallenberg Foundation, Tsinghua School of Economics Advisory board, Steering Committee The European Round Table of Industrialists (ERT)
Member: Mayor of Shanghai's International Business Leaders Advisory Council (IBLAC), The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Chair: SEB
Vice Chair: Atlas Copco, Investor, SAS, Stora
President and CEO: SEB
Director: The Coca Cola Company, Electrolux, Stora, WM-data, Stockholm School of Economics, Stockholm Chamber of Commerce
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

Chair: Remuneration Committee
Member: Audit and Risk Committee

Independence

Independent of the company and its management
Dependent of the company's major shareholders (Member of Knut and Alice Wallenberg Foundation)

Shares in Investor: 146,669 A-shares and 315,572 B-shares
Synthetic shares in Investor: 3,281



Marcus Wallenberg
Vice Chair
Born 1956
Nationality: Swedish

Vice Chair since 2015
Director since 2012

Current assignments

Chair: FAM, Patricia Industries, Saab, SEB
Vice Chair: The Knut and Alice Wallenberg Foundation
Director: AstraZeneca, Temasek Holding
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Chair: Electrolux, International Chamber of Commerce (ICC), LKAB
President and CEO: Investor
Executive Vice President: Investor
Director: Citibank, Citicorp, Deutsche Bank, EQT Holdings, SEB, SG Warburg, Stora Enso, Stora Feldmühle

Education

B.Sc. of Foreign Service, Georgetown University

Committee assignments

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Independence

Independent of the company and its management
Dependent of the company's major shareholders (Vice Chair of the Knut and Alice Wallenberg Foundation)

Shares in Investor: 536,000 A-shares and 16,223 B-shares



Gunnar Brock
Director
Born 1950
Nationality: Swedish

Director since 2009

Current assignments

Chair: Mölnlycke, Slättö Invest, Stena
Director: ABB, Patricia Industries
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Chair: Rolling Optics, Stora Enso
CEO: Alfa Laval, Atlas Copco, Tetra Pak Group, Thule International
Director: Lego, SOS Children's Villages, Total, Stockholm School of Economics, Syngenta

Education

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

Committee assignments

Member: Audit and Risk Committee

Independence

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

Synthetic shares in Investor: 5,025



Johan Forssell
Director
President and CEO
Born 1971
Nationality: Swedish

Director since 2015

President and CEO since 2015

Member of the Management Group since 2006, employed in 1995

Current assignments*

Director: Atlas Copco, Epiroc, EQT AB, Patricia Industries, Stockholm School of Economics, Wärtsilä
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

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 sector: Investor

Education

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

Committee assignments

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Independence

Dependent of the company and its management (President and CEO)
Independent of the company's major shareholders

Shares in Investor: 36,755 A-shares and 46,866 B-shares

* Proposed as Director of the Board of the Confederation of Swedish Enterprise at the General Meeting of the Confederation of Swedish Enterprise in May 2020



Magdalena Gerger
Director
Born 1964
Nationality: Swedish

Director since 2014

Current assignments

President and CEO: Systembolaget
Director: Humana, The Royal Swedish Academy of Engineering Sciences (IVA)
Member: The Research Institute of Industrial Economics (IFN)

Work experience

Chair: IQ-initiativet
Director: Husqvarna, Ahlsell, 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, Proctor & Gamble

Education

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

Committee assignments

Member: Audit and Risk Committee

Independence

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

Shares in Investor: 4,441 B-shares
Synthetic shares in Investor: 3,202



Tom Johnstone, CBE
Director
Born 1955
Nationality: British

Director since 2010

Current assignments

Chair: Wärtsilä, Combient, Husqvarna, British-Swedish Chamber of Commerce in Sweden
Director: Northvolt, Volvo Cars
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

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

Education

M.A., University of Glasgow
Honorary Doctorate in Business Administration, University of South Carolina
Honorary Doctorate in Science, Cranfield University

Committee assignments

Member: Remuneration Committee

Independence

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

Synthetic shares in Investor: 5,025



Sara Mazur
Director
Born 1966
Nationality: Swedish

Director since 2018

Current assignments

Chair: Wallenberg Artificial Intelligence Autonomous System and Software Program (WASP)

Director: Saab, Combient, Nobel Media

Director Strategic Research: Knut and Alice Wallenberg Foundation

Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Director: Chalmers, Rise, SICS North Swedish ICT, The School of Electrical Engineering, Royal Institute of Technology, The Wireless@KTH center, Wallenberg Center for Quantum Technology (WACQT)

Vice President and Head of Research: Ericsson

Various positions with Ericsson

Education

M. Sc. in Electrical Engineering, Ph.D. in Fusion Plasma Physics and Associate

Professor, Fusion Plasma Physics, Royal Institute of Technology

Honorate Doctor of Philosophy, Luleå University of Technology

Committee assignments

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Independence

Dependent of the company and its management (Recent employment in Ericsson)

Dependent of the company's major shareholders (Consultancy agreement with Knut and Alice Wallenberg Foundation)

Shares in Investor: 750 B-shares

Synthetic shares in Investor: 1,833



Grace Reksten Skaugen
Director
Born 1953
Nationality: Norwegian

Director since 2006

Current assignments

Founder and Director: Norwegian Institute of Directors

Deputy Chairman: Orkla

Director: Euronav, Lundin Petroleum

Work experience

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

Education

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

Committee assignments

Chair: Audit and Risk Committee

Independence

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor: 2,200 A-shares



Hans Stråberg
Director
Born 1957
Nationality: Swedish

Director since 2011

Current assignments

Chair: Atlas Copco, CTEK, Roxtec, SKF
Vice Chair: Stora Enso
Director: Anocca, Hedson, Mellbygård
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

President and CEO: Electrolux
Vice Chair: Orchid Orthopedics
Director: Consilio International, The Confederation of Swedish Enterprise, The Association of Swedish Engineering Industries, N Holding
COO: Electrolux
Various position with Electrolux

Education

M.Sc. in Engineering, Chalmers University
Reserve Officer, Swedish Army

Committee assignments

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Independence

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

Shares in Investor: 13,300 B-shares
Synthetic shares in Investor: 5,025



Lena Treschow Torell
Director
Born 1946
Nationality: Swedish

Director since 2007

Current assignments

Chair: Chalmers University, The Swedish Postcode Lottery Foundation for Culture
International Advisory Board: Sustainable Development Solutions Network
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Chair: Euro-CASE
Chair and President: Royal Swedish Academy of Engineering Sciences (IVA)
Research Director: Joint Research Centre, European Commission
Professor in Physics: Chalmers University
Professor in Physics: Uppsala University
Director: Ericsson, Gambro, Getinge, Imego, IRECO, Micronic, Saab, SKF, ÅF

Education

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

Committee assignments

Member: Remuneration Committee

Independence

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

Shares in Investor: 2,500 B-shares
Synthetic shares in Investor: 5,025

*The number of shares in Investor reflects the holdings at the date of the notice convening the Annual General Meeting and include holdings of close relatives and legal entities.
Since 2008, the AGM has each year resolved that part of the Board fee may be received in the form of synthetic shares. A synthetic share is a right to receive in the future a payment corresponding to the value of the class B share in Investor at the time of payment.*