

Information about Members of the Board of Directors proposed by the Nomination Committee of Investor AB 2019



Jacob Wallenberg
Chair
Born 1956
Nationality: Swedish

Chair since 2005
Vice Chair 1999-2005
Director since 1998

Other 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, Stockholm School of Economics, 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

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



Marcus Wallenberg
Vice Chair
Born 1956
Nationality: Swedish

Vice Chair since 2015
Director since 2012

Other 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 VP: Investor
Director: EQT Holdings, SEB, Stora Enso

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

Other assignments

Chair: Mölnlycke, Slättö Invest, Stena
Director: ABB, Patricia Industries, Stockholm School of Economics, Syngenta
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

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: 5,339



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

Other 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 28,866 B-shares



Magdalena Gerger
Director
Born 1964
Nationality: Swedish

Director since 2014

Other assignments

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

Work experience

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, Proctor & Gamble

Education

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

Shares in Investor: 4,441 B-shares
Synthetic shares in Investor: 4,421



Tom Johnstone, CBE
Director
Born 1955
Nationality: British

Director since 2010

Other assignments

Chair: Combient, Husqvarna
Vice Chair: Wärtsilä
Director: Northvolt, Volvo Cars
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

President and CEO: SKF
Director: Electrolux, SKF, The Association of Swedish Engineering Industries
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: 5,339



Sara Mazur
Director
Born 1966
Nationality: Swedish

Director since 2018

Other assignments

Vice Chair: Wallenberg Artificial Intelligence Autonomous System and Software Program (WASP)
Director: Combient, Nobel Media, RISE, Saab, Wallenberg Center for Quantum Technology (WACQT)
Director Strategic Research: Knut and Alice Wallenberg Foundation
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience

Director: Chalmers, SICS North, The School of Electrical Engineering, The Wireless@KTH center
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)

Synthetic shares in Investor: 927



Grace Reksten Skaugen
Director
Born 1953
Nationality: Norwegian

Director since 2006

Other 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: 2,000 A-shares



Hans Stråberg
Director
Born 1957
Nationality: Swedish

Director since 2011

Other assignments

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

Work experience

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 position with Electrolux

Education

M.Sc. in Engineering, Chalmers University of Technology
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: 8,300 B-shares
Synthetic shares in Investor: 5,339



Lena Treschow Torell
Director
Born 1946
Nationality: Swedish

Director since 2007

Other assignments

Chair: Chalmers University, The Swedish Postcode Foundation
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: 5,339



Dominic Barton

Born 1962

Nationality: Canadian/British

Other assignments

Global Managing Partner Emeritus and Senior Partner: McKinsey & Company

Chair: Canadian Minister of Finance's Advisory Council on Economic Growth

Co-founder: FCLT Global (Focusing Capital on the Long Term)

Trustee, Brookings Institution

Rhodes Trustee, Oxford University

Adjunct professor, Tsinghua University, Beijing

Work experience

Chair: McKinsey Asia, Seoul International Business Advisory Council

Global Managing Partner: McKinsey & Company

Head of McKinsey's office, Korea

Education

Bachelor of Arts Honors in Economics, University of British Columbia

Master of Philosophy in Economics, Oxford University

Independence

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor: -

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.