

Thorwald Arvidsson

Stockholm, February 14, 2016

## Investor AB's Annual General Meeting 2016

Shareholder proposal from Thorwald Arvidsson that the Annual General Meeting shall resolve:

- A. To adopt a vision zero with respect to workplace accidents within the Company as well as within its portfolio companies.
- B. To instruct the Board of Directors of the Company to set up a working group to implement this vision zero.
- C. That the result annually shall be reported in writing to the Annual General Meeting, as a suggestion by including the report in the printed version of the Annual Report.
- D. To adopt a vision on absolute equality on all levels within the Company as well as within its portfolio companies between men and women.
- E. To instruct the Board of Directors of the Company to set up a working group with the task of implementing also this vision in the future as well as to closely monitor the development with respect to both equality and ethnicity.
- F. To annually submit a report in writing to the Annual General Meeting, as a suggestion by including the report in the printed version of the Annual Report.
- G. To instruct the Board of Directors to take appropriate actions in order to establish a shareholders' association for the Company.
- H. That Member of the Board of Directors should not be allowed to invoice Board compensation through a legal entity, Swedish or foreign.
- I. That the Nomination Committee, in the performance of its duties, shall take into specific account matters related to ethics, gender and ethnicity.
- J. With respect to h) above, instruct the Board of Directors to address the relevant authority – The Tax Authority or the Government – to seek to induce a change in the regulatory framework.
- K. An amendment to the Articles of Association (section 4, paragraph 3) – as follows.  
*At General Meeting of Shareholders, Class A shares as well as Class B shares carry one vote each. As for the rest...*
- L. In relation thereto, instruct the Board of Directors to address the Government regarding an amendment to the Swedish Companies Act in order to revoke the possibility to have different voting rights for different classes of shares in Swedish limited liability companies.
- M. An amendment to the Articles of Association by adding two new paragraphs in section 5 (paragraph 2-3).  
*Former cabinet ministers may not be elected as Members of the Board of Directors until two years have elapsed from the time the person did resign from such position.*

*Other of the publicly remunerated politicians may not be elected as Members of the Board of Directors until one year has elapsed from the time the person did resigned from such position, unless exceptional reasons induce the contrary.*

- N. In relation thereto, address to the Government the need of introduction of provisions concerning so-called politician quarantine on a national level.
- O. To instruct the Board of Directors to prepare a proposal for the representation of small and medium-sized shareholders to be submitted to the Annual General Meeting 2017, or any Extra General Meeting held prior thereto, for decision.

Yours sincerely

Thorwald Arvidsson