

Information about Auditor of Investor AB

Pursuant to its Articles of Association, Investor AB shall have one or two auditors and at the most two deputies. A registered firm of auditors may be appointed as the Company's auditor.

The Nomination Committee proposes that the Annual General Meeting 2014 re-elect the registered auditing company Deloitte AB as Auditor for the period until the end of the Annual General Meeting 2015. 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.

Deloitte AB

Auditor in charge, Thomas Strömberg

- Auditor-in-charge for Investor since 2013
- Born 1966
- Authorized Public Accountant
- Managing Partner Audit, Deloitte AB
- Other audit assignments: Karolinska Development AB, Mekonomen AB, Rezidor Hotel Group AB, Tele2 AB
- Holdings in Investor AB: 0 shares

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 years.

Table: Auditor's fees and expenses

(MSEK)	2013	2012
<i>Auditor in charge</i>	<i>Deloitte</i>	<i>KPMG</i>
Auditing assignment	15	12
Other audit activities	-	1
Tax advice	4	1
Other assignment	-	5 ¹
Total Auditor in charge	19	19
<i>Other auditors</i>		
Auditing assignment	5	8
Total other auditors	5	8
Total	24	27

¹ Including cost related to acquisition of subsidiaries.