

[Letterhead of Aktiebolagstjänst Leif Malmberg AB]

To the Board of Directors of Investor AB

Matter for the Annual General Meeting of Investor AB 2014

With reference to Chapter 7, Section 16, and Chapter 25, Section 3, of the Swedish Companies Act, I hereby submit the following matter to the general meeting to be held on 6 May 2014.

ITEM

Matter regarding liquidation of the company

1. The reason for that Investor AB shall go into liquidation is that the shareholders should have a better financial outcome of a liquidation compared to the company continuing its business. Accordingly, a continued business is a less attractive financial alternative for the shareholders.
2. The resolution on liquidation shall enter into force on the date when the Swedish Companies Registration Office appoints the liquidator.
3. The time for distribution of assets is estimated to December 2014.
4. In Investor AB's (annual accounts) year-end report for 2013, it is said that the company's net asset value is 128 % of the share price for Investor AB's B-share as of 31 December 2013 and 132% of the share price for the A-share. The shareholdings of Investor AB shall not be sold and cash be distributed. Instead, all shares held by Investor shall be distributed to the shareholders. My assessment is that the size of the distributed assets should correspond to at least 120% of the share price.
5. Leif Malmberg from Aktiebolagstjänst, Stockholm, tel 08-24 83 40, is proposed as liquidator.

Stockholm, 18 March 2014

Aktiebolagstjänst Leif Malmberg AB

[signature]

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