

## Information about Members of the Board of Directors proposed by the Nomination Committee of Investor AB 2015

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**Jacob Wallenberg**  
Chairman  
Born 1956

Chairman since 2005  
Vice Chairman 1999-2005  
Director since 1998

### Other board assignments

Vice Chairman: Foundation Asset Management (FAM), SAS AB and Telefonaktiebolaget LM Ericsson  
Director: ABB Ltd, The Knut and Alice Wallenberg Foundation, Stockholm School of Economics and The Royal Swedish Academy of Engineering Sciences (IVA)  
Member: IBLAC (Mayor of Shanghai's International Business Leaders Advisory Council), The European Round Table of Industrialists (ERT) and The Confederation of Swedish Enterprise

### Work experience

Chairman: SEB Skandinaviska Enskilda Banken AB (SEB)  
Vice Chairman: Atlas Copco AB, Stora  
President and CEO: SEB  
Director: The Coca Cola Company, AB Electrolux, Stockholm Chamber of Commerce, Stora and WM-data  
Executive Vice President and CFO: Investor AB

### Education

B.Sc. in Economics and M.B.A., Wharton School, University of Pennsylvania  
Reserve Officer, Swedish Navy

### Committee assignments in Investor 2014

Chairman: Remuneration Committee  
Member: Audit Committee  
Member: Finance and Risk Committee

### Independence

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

Shares in Investor as per December 31, 2014: 192,512  
Synthetic shares in Investor as per December 31, 2014: 23,125

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**Dr. Josef Ackermann**  
Director  
Born 1948

Director since 2012

### Other board assignments

Chairman: Bank of Cyprus  
Honorary Chairman: St. Gallen Foundation for International Studies  
Director: Renova Management  
Director International Advisory Board: Akbank

### Work experience

Chairman: Zurich Insurance Group  
Chairman Management Board and the Group Executive Committee: Deutsche Bank AG  
President Executive Board: Schweizerische Kreditanstalt, Switzerland

### Education

Dr. oec, economics and social sciences, University of St. Gallen, Switzerland

### Committee assignments in Investor 2014

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### Independence

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

Shares in Investor as per December 31, 2014: 0  
Synthetic shares in Investor as per December 31, 2014: 4,597

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**Gunnar Brock**  
Director  
Born 1950

Director since 2009

**Other board assignments**

Chairman: Mölnlycke Health Care AB, Rolling Optics AB and Stora Enso Oyj  
Director: SOS Children's Village, Stena AB, Stockholm School of Economics, Syngenta AG, The Royal Swedish Academy of Engineering Sciences (IVA) and Total SA

**Work experience**

CEO: Alfa Laval, Atlas Copco AB, Tetra Pak Group of Companies and Thule International

**Education**

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

**Committee assignments in Investor 2014**

Member: Finance and Risk Committee

**Independence**

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

Shares in Investor as per December 31, 2014: 0

Synthetic shares in Investor as per December 31, 2014: 8,909

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**Magdalena Gerger**  
Director  
Born 1964

Director since 2014

**Current position**

President and Chief Executive Officer: Systembolaget AB

**Other board assignments**

Director: Husqvarna AB, The Research Institute of Industrial Economics (IFN) and The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

Director: IKEA (Ingka Holding) and Svenska Spel  
Vice President, responsible for Fresh Dairy, Marketing and Innovation: Arla Foods  
Management consultant: Futoria AB  
Category Director: Nestlé UK Ltd  
Marketing Director: ICI Paints

**Education**

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

**Independence**

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

Shares in Investor as per December 31, 2014: 1,200

Synthetic shares in Investor as per December 31, 2014: 1,160

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**Tom Johnstone**  
Director  
Born 1955

Director since 2010

**Other board assignments**

Director: AB SKF, Husqvarna AB\* and Wärtsilä

**Work experience**

Director: AB Electrolux and The Association of Swedish Engineering Industries

President and Chief Executive Officer: AB SKF

Executive Vice President: AB SKF

President: Automotive Division: AB SKF

**Education**

M.A., University of Glasgow

**Committee assignments in Investor 2014**

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**Independence**

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor as per December 31, 2014: 0

Synthetic shares in Investor as per December 31, 2014: 8,909

*\* Appointed Chairman of the Board of Husqvarna AB as of the Annual General Meeting 2015*

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**Grace Reksten Skaugen**  
Director  
Born 1953

Director since 2006

**Other board assignments**

Chairman: Norwegian Institute of Directors

Deputy Chairman: Orkla ASA and Statoil

**Work experience**

Chairman: Entra Eiendom AS and Ferd Holding AS

Director: Atlas Copco AB, Corporate Finance Enskilda Securities, Oslo, Opera Software

ASA, Renewable Energy Corporation ASA, Storebrand ASA and Tandberg ASA

**Education**

M.B.A., BI Norwegian School of Management

Careers in Business Program, New York University

Ph.D., Laser Physics, Imperial College of Science and Technology, London University

**Committee assignments in Investor 2014**

Chairman: Finance- and Risk Committee

Member: Audit Committee

**Independence**

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor as per December 31, 2014: 2,000

Synthetic shares in Investor as per December 31, 2014: 0

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**Hans Stråberg**  
Director  
Born 1957

Director since 2011

**Other board assignments**

Chairman: Atlas Copco AB, CTEK AB, Nikkarit, Orchid and Roxtec AB  
Director: Hedson, Mellbygård, N Holding AB, Stora Enso Oyj and The Royal Swedish Academy of Engineering Sciences (IVA)

**Work experience**

President and Chief Executive Officer: AB Electrolux  
Chief Operating Officer: AB Electrolux  
Various position within AB Electrolux

**Education**

M.Sc. in Engineering, Chalmers University of Technology, Gothenburg  
Reserve Officer, The Swedish Army

**Committee assignments in Investor 2014**

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**Independence**

Dependent of the company and its management  
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Shares in Investor as per December 31, 2014: 8,300

Synthetic shares in Investor as per December 31, 2014: 6,795

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**Lena Treschow Torell**  
Director  
Born 1946

Director since 2007

**Other board assignments**

Chairman: Chalmers University of Technology and MISTRA (The Foundation for Environmental Strategic Research)  
Director: AB SKF and Saab AB

**Work experience**

Chairman: Euro-CASE (European Council of Applied Sciences and Engineering)  
Chairman and President: The Royal Swedish Academy of Engineering Sciences (IVA)  
Vice Chairman: ÅF AB  
Research Director: Joint Research Centre, European Commission, Brussels  
Professor in Physics: Chalmers University of Technology  
Professor in Physics: Uppsala University  
Director: Gambro AB, Getinge AB, Micronic Mydata AB, Telefonaktiebolaget LM Ericsson and ÅF AB

**Education**

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

**Committee assignments in Investor 2014**

Member: Remuneration Committee

**Independence**

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

Shares in Investor as per December 31, 2014: 2,500

Synthetic shares in Investor as per December 31, 2014: 8,909

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**Marcus Wallenberg**

Director  
Born 1956

Director since 2012

**Other board assignments**

Chairman: Foundation Asset Management (FAM), Saab AB and SEB Skandinaviska Enskilda Banken AB

Director: AstraZeneca Plc, The Knut and Alice Wallenberg Foundation and Temasek Holding Ltd

**Work experience**

Chairman: AB Electrolux and LKAB

President and Chief Executive Officer: Investor AB

Executive Vice President: Investor AB

Chairman: International Chamber of Commerce (ICC)

Director: EQT Holdings, SEB Skandinaviska Enskilda Banken AB, Stockholm and London, Stora Feldmühle AG, Germany and Stora Enso Oyj

**Education**

B. Sc of Foreign Service, Georgetown University, Washington D.C. USA  
Reserve Officer, Swedish Navy

**Committee assignments in Investor 2014**

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**Independence**

Independent of the company and its management  
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Shares in Investor as per December 31, 2014: 552,223

Synthetic shares in Investor as per December 31, 2014: 0

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**Johan Forssell**

Born 1971

**Current position**

Head of Core Investments, Investor AB

Member of Investor's Management Group since 2006

Employed by Investor since 1995

On January 28, 2015, Investor announced that the Board of Directors has appointed Johan Forssell as new President and CEO of Investor AB as of May 12, 2015.

**Other board assignments**

Director: Atlas Copco AB and Saab AB

**Work experience**

Project Director: Aleris

Head of Research: Investor AB

Head of Capital Goods and Healthcare sector: Investor AB

Head of Capital Goods: Investor AB

Analyst, Core Holdings: Investor AB

**Education**

M.Sc. in Finance, Stockholm School of Economics

**Independence**

Dependent of the company and its management

Independent of the company's major shareholders

Shares in Investor as per December 31, 2014: 62,008

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**Sara Öhrvall**  
Born 1971

**Current position**

Co-Founder and Senior Advisor: MindMill Network

**Other board assignments**

Director: Bonnier News (including the Board of Expressen, DN and DI), Bonnier Books, Bisnode, Kicks, Bonnier Publications, Nobel Museum and Umeå University

**Work experience**

Chairman: Newsmill, Workey, Feber

Director: Adlibris, Mag+, SF Bio, Dagens Industri, TV4, Lunarstorm

Senior Vice President and member of the Management Group: Bonnier AB, Stockholm, San Francisco

Founder and Chief Executive Officer: Ninety Concept Development

Partner and Chief Executive Officer: Differ

Niche Concepts Manager: Volvo Cars Corporation, Brussel

Market Area Manager, China, Hong Kong and Taiwan: Volvo Car Asia, Singapore

Project Manager (market strategy analysis): Toyota Motor Corporation, Tokyo

**Education**

Executive Management Program, Duke University, New York, London

Architecture and Design, Parson School of Design, New York

Philosophy, New York University, New York

M. Sc in International Business, Umeå University

**Independence**

Independent of the company and its management

Independent of the company's major shareholders

Shares in Investor as per December 31, 2014: 0

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