

## Information about Members of the Board of Directors proposed by the Nomination Committee of Investor AB 2018

*The number of shares in Investor reflects the holdings at the date of the notice convening the Annual General Meeting and includes holdings of close relatives and legal entities.*



### 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: The Knut and Alice Wallenberg Foundation, Tsinghua School of Economics Advisory board, Steering Committee ERT (The European Round Table of Industrialists), Nasdaq  
Member: IBLAC (Mayor of Shanghai's International Business Leaders Advisory Council), The European Round Table of Industrialists (ERT), 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, Stora, WM-data  
Executive Vice President and CFO: Investor

#### Education

B.Sc. in Economics and M.B.A., Wharton School, University of Pennsylvania, USA  
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: Citibank, Citicorp, Deutsche Bank, EQT Holdings, SEB, SG Warburg, Stora Enso, Stora Feldmühle

#### 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



**Josef Ackermann**

Director  
Born 1948  
Nationality: Swiss

Director since 2012

**Other assignments**

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

**Work experience**

Chair: Zurich Insurance Group  
Chair Management Board and the Group Executive Committee: Deutsche Bank  
President Executive Board: Schweizerische Kreditanstalt

**Education**

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

**Committee assignments**

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**Independence**

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

Synthetic shares in Investor: 6,006

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**Gunnar Brock**

Director  
Born 1950  
Nationality: Swedish

Director since 2009

**Other assignments**

Chair: Mölnlycke, 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: 6,006

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**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: 45,000 A-shares and 52,000 B-shares

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**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, Montreal, Canada  
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: 4,276

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**Tom Johnstone, CBE**

Director  
Born 1955  
Nationality: British

Director since 2010

**Other assignments**

Chair: Combient, Husqvarna  
Vice Chair: Wärtsilä  
Director: 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: 6,006

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**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

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**Hans Stråberg**  
Director  
Born 1957  
Nationality: Swedish

Director since 2011

**Other assignments**

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

**Work experience**

President and Chief Executive Officer: Electrolux  
Director: The Confederation of Swedish Enterprise, The Association of Swedish Engineering Industries  
Chief Operating Officer: Electrolux  
Various position with Electrolux

**Education**

M.Sc. in Engineering, Chalmers University of Technology, Gothenburg  
Reserve Officer, The 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: 6,006



**Lena Treschow Torell**  
Director  
Born 1946  
Nationality: Swedish

Director since 2007

**Other assignments**

Chair: Chalmers University of Technology, 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 (Brussels)  
Professor in Physics: Chalmers University of Technology  
Professor in Physics: Uppsala University  
Director: Ericsson, Gambro, Getinge, Imego, IRECO, Micronic, Saab, SKF, ÅF

**Education**

Ph.D., Physics, University of Gothenburg  
Docent/Associate Professor, Physics, Chalmers University of Technology, Gothenburg

**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: 6,006



**Sara Mazur**

Born 1966

Nationality: Swedish

**Other assignments**

Vice Chairman: Wallenberg Artificial Intelligence, Autonomous System and Software Program (WASP)

Director: Chalmers, Combient, Nobel Media, RISE, Saab, SICS North Swedish ICT, Wallenberg Center for Quantum Technology (WACQT)

Member: The Royal Swedish Academy of Engineering Sciences (IVA), department XI - Education and Research

**Work experience**

Director: The School of Electrical Engineering, Royal Institute of Technology, The Wireless@KTH center, Royal Institute of Technology

Vice President and Head of Research: Ericsson

Various positions with Ericsson

**Education**

M. Sc. in Electrical Engineering, Royal Institute of Technology, Stockholm

Ph.D. in Fusion Plasma Physics, Royal Institute of Technology, Stockholm

Docent/Associate Professor, Fusion Plasma Physics, Royal Institute of Technology, Stockholm

Honorate Doctor of Philosophy, Luleå University of Technology

**Independence**

Dependent of the company and its management (due to recent employment by Ericsson)

Independent of the company's major shareholders

Shares in Investor: 0

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