

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 2017 re-elects the registered auditing company Deloitte AB as Auditor for the period until the end of the Annual General Meeting 2018. 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. The Nomination Committee's proposal is consistent with the Audit and Risk Committee's recommendation.

Deloitte AB has been the auditor in charge since 2013. The Authorized Public Accountant Thomas Strömberg has since 2013 been the auditor in charge for the audit.

See the table below, for fees and expenses for auditors for the past years.

Table: Auditor's fees and expenses

(MSEK)	2016	2015
<i>Auditor in charge</i>	<i>Deloitte</i>	<i>Deloitte</i>
Auditing assignment	25	22
Other audit activities	2	1
Tax advice	5	4
Other assignments	3	4
Total Auditor in charge	35	30
<i>Other auditors</i>		
Auditing assignment	4	1
Total other auditors	4	1
Total	39	31