investor

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

To be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of Investor AB) no later than Wednesday April 27, 2022.

The shareholder set out below hereby notifies the Company of its participation and exercises its voting right for all of the shareholder's shares in Investor AB (publ), Reg. No. 556013-8298 at the Annual General Meeting on May 3, 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	**Personal identity number/registration number**

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	**E-mail**

Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Investor AB, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by e-mail to GeneralMeetingService@euroclear.com. Shareholders may also cast their advance vote electronically by verification with BankID via Euroclear Sweden AB's website, https://anmalan.vpc.se/euroclearproxy.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the shareholder submits its votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. A shareholder who has voted in advance may also attend the meeting venue, provided that notification has been made in accordance with the instructions stated in the notice convening the Meeting. If a shareholder has voted in advance as well as has notified its participation to attend the Meeting at the meeting venue, in person or by proxy, the vote cast in advance is still valid to the extent that the shareholder does not participate in a voting procedure at the Meeting or otherwise withdraws the advance vote. If the shareholder chooses to participate in a voting at the Meeting, the vote cast will replace the previously submitted advance vote with regard to the relevant item on the agenda.

The form, together with any enclosed authorization documentation, shall be received by Euroclear Sweden AB no later than Wednesday April 27, 2022. An advance vote can be withdrawn up to and including Wednesday April 27, 2022, by contacting Euroclear Sweden AB via e-mail to GeneralMeetingService@euroclear.com.

For complete proposals regarding the items on the agenda, please see the notice convening the Meeting and proposals on Investor's website, www.investorab.com.

For information on how your personal data is processed at the Annual General Meeting including the Investor Dialog, see the integrity policy that is available at Euroclear's webpage https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf

If questions, please contact +46 8 611 29 10.

Annual General Meeting in Investor AB (publ) on May 3, 2022

The voting options below comprise the proposals submitted by the Board of Directors and the Nomination Committee included in the notice convening the Meeting and available on Investor's website, www.investorab.com.

1.	**Election of the Chair of the Meeting.** Yes ☐ No ☐
3.	**Approval of the agenda.** Yes ☐ No ☐
5.	**Determination of whether the Meeting has been duly convened.** Yes ☐ No ☐
8.	**Resolutions regarding adoption of the income statement and the balance sheet for the Parent Company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group.** Yes ☐ No ☐
9.	**Presentation of the Board of Directors' Remuneration Report for approval.** Yes ☐ No ☐
10.	**Resolution regarding discharge from liability of the members of the Board of Directors and the President.**
10A.	**Gunnar Brock** Yes ☐ No ☐
10B.	**Johan Forssell** Yes ☐ No ☐
10C.	**Magdalena Gerger** Yes ☐ No ☐
10D.	**Tom Johnstone, CBE** Yes ☐ No ☐
10E.	**Isabelle Kocher** Yes ☐ No ☐
10F.	**Sara Mazur** Yes ☐ No ☐
10G.	**Sven Nyman** Yes ☐ No ☐
10H.	**Grace Reksten Skaugen** Yes ☐ No ☐
10I.	**Hans Stråberg** Yes ☐ No ☐
10J.	**Jacob Wallenberg** Yes ☐ No ☐
10K.	**Marcus Wallenberg** Yes ☐ No ☐
11.	**Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of record date for dividends.** Yes ☐ No ☐

12A.	**Decision on the number of members and deputy members of the Board of Directors who shall be appointed by the Meeting.** Yes ☐ No ☐
12B.	**Decision on the number of Auditors and deputy Auditors who shall be appointed by the Meeting.** Yes ☐ No ☐
13A.	**Decision on the compensation that shall be paid to the Board of Directors.** Yes ☐ No ☐
13B.	**Decision on the compensation that shall be paid to the Auditors.** Yes ☐ No ☐
14.	**Election of members and deputy members of the Board of Directors.** ***Proposal from the Nomination Committee:***
14A.	**Gunnar Brock, re-election** Yes ☐ No ☐
14B.	**Johan Forssell, re-election** Yes ☐ No ☐
14C.	**Magdalena Gerger, re-election** Yes ☐ No ☐
14D.	**Tom Johnstone, CBE, re-election** Yes ☐ No ☐
14E.	**Isabelle Kocher, re-election** Yes ☐ No ☐
14F.	**Sven Nyman, re-election** Yes ☐ No ☐
14G.	**Grace Reksten Skaugen, re-election** Yes ☐ No ☐
14H.	**Hans Stråberg, re-election** Yes ☐ No ☐
14I.	**Jacob Wallenberg, re-election** Yes ☐ No ☐
14J.	**Marcus Wallenberg, re-election** Yes ☐ No ☐
14K.	**Sara Öhrvall, new election** Yes ☐ No ☐
15.	**Election of Chair of the Board of Directors.** ***Proposal from the Nomination Committee:*** **Jacob Wallenberg is proposed to be re-elected as Chair of the Board of Directors.** Yes ☐ No ☐
16.	**Election of Auditors and deputy Auditors.** Yes ☐ No ☐
17A.	**Proposal for resolution on a long-term variable remuneration program for employees within Investor, excluding Patricia Industries.** Yes ☐ No ☐
17B.	**Proposal for resolution on a long-term variable remuneration program for employees within Patricia Industries.** Yes ☐ No ☐

18A.	**Proposal for resolution on purchase and transfer of own shares in order to give the Board of Directors wider freedom of action in the work with the Company's capital structure, in order to enable transfer of own shares according to 18B, and in order to secure the costs connected to the long-term variable remuneration program according to 17A and the allocation of synthetic shares as part of the compensation to the Board of Directors.** Yes ☐ No ☐
18B.	**Proposal for resolution on transfer of own shares in order to enable the Company to transfer own shares to employees who participate in the long-term variable remuneration program 2022 according to 17A.** Yes ☐ No ☐