Press release

Stockholm, April 5, 2016

The proposal by the Nomination Committee of Investor AB for election of Members of the Board of Directors

The Nomination Committee of Investor AB submits the following proposals to be presented at the Annual General Meeting of shareholders to be held on May 10, 2016 with regard to the number and election of Members of the Board of Directors.

The Nomination Committee proposes eleven Members of the Board of Directors and no Deputy Members of the Board of Directors.

The Nomination Committee proposes the following persons for re-election as Members of the Board of Directors: Josef Ackermann, Gunnar Brock, Johan Forssell, Magdalena Gerger, Tom Johnstone, Grace Reksten Skaugen, Hans Stråberg, Lena Treschow Torell, Jacob Wallenberg, Marcus Wallenberg and Sara Öhrvall.

The Nomination Committee proposes Jacob Wallenberg to be re-elected as Chairman of the Board of Directors.

The members of the Nomination Committee are Hans Wibom (Wallenberg Foundations, Chairman of the Nomination Committee), Peder Hasslev (AMF), Lars Isacsson (SEB Foundation), Ramsay Brufer (Alecta) and Jacob Wallenberg (Chairman of the Board).

Information about all persons proposed as Members of the Board of Directors of Investor AB, the motivated opinion by the Nomination Committee regarding the proposal for the Board of Directors and the Nomination Committee's complete proposal can be found on Investor's website, www.investorab.com, and will, free of charge, be sent to the shareholders who request the Company to do so.

The Nomination Committee of Investor AB (publ)

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Our press releases can be accessed at www.investorab.com

Investor, founded by the Wallenberg family a hundred years ago, is the leading owner of high quality Nordic-based international companies. Through board participation, our industrial experience, network and financial strength, we strive to make our companies best-in-class. Our holdings include, among others, Atlas Copco, SEB, ABB, Ericsson and Mölnlycke Health Care.