investor

Information about Auditor of Investor AB

Pursuant to its Articles of Association, Investor AB shall have one or two Auditors with no more than two deputy Auditors. A registered auditing company may be appointed as the Company's Auditor.

The Nomination Committee proposes that the Annual General Meeting 2026 re-elects the registered auditing company Deloitte AB as Auditor for the period until the end of the Annual General Meeting 2027. Deloitte AB has informed that, subject to the approval of the proposal from the Nomination Committee regarding Auditor, the Authorized Public Accountant Jonas Ståhlberg 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 Company's Auditor since 2013. In 2022, a thorough tender procedure was carried out for the election of auditor at the 2023 Annual General Meeting.

Auditor's fees and expenses (MSEK)	**2025**	**2024**
Auditor in charge	Deloitte	Deloitte
Auditing assignment	52	54
Other audit activities	8	1
Tax advice	8	4
Other assignments	1	0
Total Auditor in charge	**70**	**60**
Other auditors		
Auditing assignment	8	10
Total other auditors	**8**	**10**
Total	**78**	**69**