investor

Annual General Meeting of Investor AB (publ), May 7, 2024
Information about members of the Board proposed by the Nomination Committee of Investor AB



Jacob Wallenberg
Chair
Born 1956
Nationality: Swedish

Chair since 2005
Vice Chair 1999-2005
Director since 1998

Current assignments
Chair: Confederation of Swedish Enterprise
Vice Chair: Ericsson, FAM, Patricia Industries, Wallenberg Investments
Director: The Knut and Alice Wallenberg Foundation, Tsinghua School of Economics Advisory board, Steering Committee European Round Table of Industrialists (ERT)
Member: Mayor of Shanghai's International Business Leaders Advisory Council (IBLAC), The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience
Chair: SEB
Vice Chair: ABB, Atlas Copco, Investor, SAS, Stora
Director: Nasdaq, The Coca Cola Company, Electrolux, Stockholm School of Economics, Stockholm Chamber of Commerce, Stora, WM-data
CEO: SEB
Executive Vice President and CFO: Investor

Education
B.Sc. in Economics and M.B.A., Wharton School, University of Pennsylvania
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: 586,676 A-shares and 1,262,288 B-shares
Synthetic shares in Investor: 23,324



Marcus Wallenberg
Vice Chair
Born 1956
Nationality: Swedish

Vice Chair since 2015
Director since 2012

Current assignments
Chair: FAM, Patricia Industries, Saab, SEB, Wallenberg Investments, The Royal Swedish Academy of Engineering Sciences (IVA)
Vice Chair: The Knut and Alice Wallenberg Foundation, EQT AB
Director: AstraZeneca

Work experience
Chair: Electrolux, International Chamber of Commerce, LKAB
Director: Stora Enso, Temasek Holding
CEO: Investor
Executive Vice President: Investor

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: 2,040,000 A-shares and 59,356 B-shares

investor



Gunnar Brock
Director
Born 1950
Nationality: Swedish

Director since 2009

Current assignments
Chair: Neptunia Invest, Stena
Director: Patricia Industries
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience
Chair: Mölnlycke, Rolling Optics, Stora Enso
Director: ABB, Lego, SOS Children's Villages, Stockholm School of Economics, Syngenta, Total SA
CEO: Alfa Laval, Atlas Copco, Tetra Pak Group, Thule International

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: 13,733



Magdalena Gerger
Director
Born 1964
Nationality: Swedish

Director since 2014

Current assignments
Chair: Colart, Nefab Group, British-Swedish Chamber of Commerce
Director: Currys, Peab

Work experience
Chair: IQ-initiativet, The Royal Swedish Academy of Engineering Sciences (IVA)
Director: Ahlsell, Humana, Husqvarna, IKEA (Ingka Holding), Svenska Spel
CEO: Systembolaget
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. Econ. and M.B.A. Stockholm School of Economics
M.B.A. exchange, McGill University

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: 17,788 B-shares
Synthetic shares in Investor: 9,925

investor



Tom Johnstone, CBE
Director
Born 1955
Nationality: British

Director since 2010

Current assignments
Chair: Collegial, Combient, Husqvarna, Wärtsilä
Director: Northvolt
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience
Chair: British-Swedish Chamber of Commerce
Vice Chair: Wärtsilä
Director: Electrolux, SKF, The Association of Swedish Engineering Industries, Volvo Cars
CEO: SKF
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: 13,733



Isabelle Kocher
Director
Born 1966
Nationality: French

Director since 2021

Current assignments
Chair and CEO: Blunomy
Director: EGIS, Le Cercle des Économistes, RAISE, The B Team

Work experience
CEO: Engie
Director: Arkema, AXA, Engie, Suez
Various positions within the Engie Group (formerly GDF-Suez) including Head of Strategy, CEO of Lyonnaise des Eaux (subsidiary of Engie), CFO, COO
The French Ministry of Finance, including Industrial Advisor to the French Prime Minister

Education
Graduate from Ecole Normale Supérieure (Ulm), PhD (Agrégation) of Physics, graduate from the Ecole des Mines de Paris

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: 6,674

investor



Sven Nyman
Director
Born 1959
Nationality: Swedish

Director since 2021

Current assignments
Vice Chair: SEB
Director: Axel and Margaret Ax:son Johnson Foundation, Axel and Margaret Ax:son Johnson Foundation for Public Benefit, Ferd Holding A/S (Norway), Stockholm School of Economics Association, The Nobel Foundation

Work experience
Director: Alecta, Consilio International, Diligentia, Gambro, OM
Founder, CEO and Chair: RAM Rational Asset Management, RAM ONE
Founder, CEO and Director: Arbitech, Lancelot Asset Management
Executive vice president and various positions within Investor and its partly-owned companies

Education
M.Sc. in Economics and Business Administration, Stockholm School of Economics
Honorary Doctorate, Stockholm School of Economics

Committee assignments
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Independence
Independent of the company and its management
Independent of the company's major shareholders

Shares in Investor: 566,524 B-shares



Grace Reksten Skaugen
Director
Born 1953
Nationality: Norwegian

Director since 2006

Current assignments
Chair: Orrön Energy
Co-Founder and Director: Norwegian Institute of Directors
Director: PJT Partners

Work experience
Chair: Euronov NV, Entra Eiendom, Ferd, Norwegian Institute of Directors
Deputy Chair: Orkla, Statoil
Director: Atlas Copco, Corporate Finance Enskilda Securities, Opera Software, Renewable Energy Corporation, Storebrand, Tandberg, Panoro Energy

Education
M.B.A., BI Norwegian School of Management
Careers in Business Program, New York University
Ph.D., Laser Physics and B.Sc., Honours 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: 10,300 A-shares and 1,000 B-shares

investor



Hans Stråberg
Director
Born 1957
Nationality: Swedish

Director since 2011

Current assignments
Chair: Anocca, Atlas Copco, CTEK, Roxtec, SKF
Director: Mellbygård
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience
Chair: Orchid Orthopedics
Vice Chair: Stora Enso
Director: Consilio International, The Confederation of Swedish Enterprise, The Association of Swedish Engineering Industries, Hedson, N Holding, Nederman, Nikkarit
President and CEO: Electrolux
COO: Electrolux
Various positions within Electrolux

Education
M.Sc. in Engineering, Chalmers University, Gothenburg
Reserve Officer, The Swedish Army

Committee assignments
Member: Remuneration Committee

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

Shares in Investor: 53,200 B-shares
Synthetic shares in Investor: 13,733



Sara Öhrvall
Director
Born 1971
Nationality: Swedish

Director since 2022

Current assignments
Chair: Pontus Schultz Foundation
Director: Axfood, Bonnier Books, Dagens Nyheter, Stockholm School of Economics Venture Fund, SNS, Stockholm Resilience Centre International Advisory Board

Work experience
Chair: Newsmill, Workey, Feber, Mag+, Humla
Director: SEB, Investor, Vinnova, Bisnode, Bonnier News, Nobel Museum, Umeå University, Kicks, Adlibris, SF Bio, Dagens Industri, TV4, Lunarstorm, Åhléns, Axel Johnson International, Novax
Chief Operating Officer: Axel Johnson
Chief Digital Officer and Chief Transformation Officer: SEB
Co-Founder and Senior Advisor: MindMill Network
SVP Research & Development: Bonnier
Founder and CEO: Ninety Concept Development
Partner and CEO: Differ
VP Product Development: Volvo Cars Corporation

Education
M.Sc. in International Business, Umeå University

Committee assignments
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Independence
Dependent of the company and its management (Recent employment by SEB)
Independent of the company's major shareholders

Shares in Investor: 792 B-shares
Synthetic shares in Investor: 4,406

investor



Katarina Berg
Born 1968
Nationality: Swedish

Current assignments
Chief Human Resources Officer: Spotify
Director: Personio, HR theRealDeal, EFD (Elitfotboll Dam)

Work experience
Director: Bonnier Ventures, House of Education, Nowa Kommunikation
Advisory Board member: Bambuser, ToppHälsa (Bonnier Tidskrifter), 4potentials, Chef
SVP, Head of HR & Communications: Rusta
Head of HR, Baltic Banking: Swedbank
Head of Group Organisational Development: Swedbank
VP Human Resources, Scandinavia: 3 Scandinavia
VP HR: Kanal 5
HO Group Organizational Development (HR): Preem

Education
Master of Arts in Human Resources Management Development in Behavioral Science, Lund University

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

Shares in Investor: -



Christian Cederholm
Born 1978
Nationality: Swedish

Head of Patricia Industries
Member of Investor's Executive Leadership Team since 2017
Employed by Investor since 2001

On December 4, 2023, Investor announced that the Board of Directors has appointed Christian Cederholm as new President and CEO of Investor AB, effective from the Annual General Meeting on May 7, 2024.

Current assignments
Director: Hi3G Scandinavia, Mölnlycke

Work experience
Head of Patricia Industries Nordics
Investment Manager: Investor
Director: Aleris, Advisory Committee to Nasdaq European Markets, Permobil, SignUp Software

Education
M.Sc. in Economics and Business Administration, Stockholm School of Economics
Stanford Executive Program, Stanford University Graduate School of Business

Independence
Dependent of the company and its management (President and CEO of Investor AB from the Annual General Meeting, May 7, 2024)
Independent of the company's major shareholders

Shares in Investor: 22,000 A-shares, 168,800 B-shares

investor



Mats Rahmström
Born 1965
Nationality: Swedish

Current assignments
CEO: Atlas Copco*
Chair: Piab
Director: ABB, Atlas Copco*, Wärtsilä
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience
President Industrial Technique business area: Atlas Copco
President Tools and Assembly Systems General Industry division: Atlas Copco
Business Line Manager General Industry: Atlas Copco
General Manager Atlas Copco Tools the United Kingdom
General Manager Atlas Copco Tools Canada
Various additional positions within Atlas Copco

Education
MBA, Henley Management College, the United Kingdom

Independence
Dependent of the company and its management (Recently CEO of Atlas Copco)
Dependent of the company's major shareholders (Consultancy agreement with FAM)

Shares in Investor: 44 A-shares, 3,000 B-shares

**Will leave his role as CEO of Atlas Copco as of April 30, 2024*

The number of shares in Investor reflects the holdings at the date of the notice convening the Annual General Meeting and include holdings of close relatives and legal entities.
Since 2008, the AGM has each year resolved that part of the Board fee may be received in the form of synthetic shares. A synthetic share is a right to receive in the future a payment corresponding to the value of the class B share in Investor at the time of payment.