investor

The Board of Directors' of Investor AB statement under Chapter 19 Section 22 of the Companies Act

The financial position of Investor and the Investor Group

The financial position of Investor and the Investor Group as of 31 December 2024 is presented in the Annual Report for the financial year 2024. Furthermore, the principles applied for valuation of assets, provisions and debt are presented in the Annual Report.

The proposal regarding transfer and repurchase of own shares entails that the Board is authorized to acquire own shares so that the Company's holding amounts to a maximum of 1/10 of all the shares in the Company.

The defensibility of the authorization to purchase own shares

The Group's equity attributable to the shareholders of the Parent Company was SEK 819,364m as of December 31, 2024, and unrestricted equity in the Parent Company was SEK 579,097m. Unrestricted equity includes SEK 505,580m attributable to unrealized changes in value according to a valuation at fair value.

With reference to the above, and to other information that has come to the knowledge of the Board, it is the opinion of the Board that the proposed authorization to purchase own shares is defendable with reference to the demands that the nature, scope and risks of Investor's operations place on the size of the Company's and the Group's equity, and the Company's and the Group's consolidation needs, liquidity and position in general. In this respect, the cash dividend proposed by the Board of Directors to the Annual General Meeting has been considered.

Stockholm, April 2025

Investor AB (publ)
The Board of Directors