investor

Annual General Meeting of Investor AB (publ), May 7, 2026
Information about members of the Board proposed by the Nomination Committee of Investor AB



Jacob Wallenberg
Chair
Year of birth: 1956
Nationality: Swedish

Chair since 2005
Vice Chair 1999-2005
Director since 1998

Current assignments
Chair: The 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 for Industry
Member: Mayor of Shanghai's International Business Leaders Advisory Council (IBLAC), The Royal Swedish Academy of Engineering Sciences (IVA), ERT - Co-Chair Trade & Economic Security), Trilateral Commission

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: 9,421



Marcus Wallenberg
Vice Chair
Year of birth: 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, Nineteen Private Capital AB

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

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



Katarina Berg
Director
Year of birth: 1968
Nationality: Swedish

Director since 2024

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

Work experience
Director: Bonnier Ventures, House of Education, Nowa Kommunikation, Springtime
Advisory Board member: Bambuser, ToppHälsa (Bonnier Tidskrifter), 4potentials, Chef
Chief Human Resources Officer and General Manager Sweden: Spotify
Senior Vice President, Head of HR & Communications: Rusta
Head of HR, Baltic Banking: Swedbank
Head of Group Organisational Development: Swedbank
Vice President Human Resources, Scandinavia: Tre Skandinavien
Vice President 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

Synthetic shares in Investor: 3,392



Christian Cederholm
Director
President and CEO
Year of birth: 1978
Nationality: Swedish

Director since 2024
President and CEO since 2024
Member of Investor's Executive Leadership Team since 2017
Employed by Investor since 2001

Current assignments
Director: Ericsson, Mölnlycke, Patricia Industries, The Confederation of Swedish Enterprise
Member: Council of the Stockholm Chamber of Commerce

Work experience
Director: Hi3G Scandinavia, Aleris, Advisory Committee to Nasdaq European Markets, Permobil, SignUp Software
Head of Patricia Industries
Head of Patricia Industries Nordics
Investment Manager: Investor

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)
Independent of the company's major shareholders

Shares in Investor: 55,200 A-shares, 180,800 B-shares

investor



Magdalena Gerger
Director
Year of birth: 1964
Nationality: Swedish

Director since 2014

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

Work experience
Chair: IQ-initiativet, Business Council 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, P&G

Education
M. Econ. and M.B.A. Stockholm School of Economics
M.B.A. exchange, McGill University, Canada

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: 17,600 B-shares
Synthetic shares in Investor: 9,757



Sven Nyman
Director
Year of birth: 1959
Nationality: Swedish

Director since 2021

Current assignments
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
Vice Chair: SEB
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

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

Shares in Investor: 566,524 B-shares

investor



Mats Rahmström
Director
Year of birth: 1965
Nationality: Swedish

Director since 2024

Current assignments
Chair: Piab
Vice Chair: SKF
Director: ABB, R12 Distribution AB, Qvantum AB
Member: The Royal Swedish Academy of Engineering Sciences (IVA)

Work experience
Director: Atlas Copco, Wärtsilä
CEO: Atlas Copco
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 positions within Atlas Copco

Education
MBA, Henley Management College, Henley on Thames, England

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 and 3,000 B-shares



Grace Reksten Skaugen
Director
Year of birth: 1953
Nationality: Norwegian

Director since 2006

Current assignments
Chair: Orrön Energy
Co-Founder and Director: Norwegian Institute of Directors
Director: PJT Partners
Trustee and Honorary Treasurer International Institute for Strategic Studies

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

Education
M.B.A., BI Norwegian School of Management
Careers in Business Program, New York University
Ph.D., Laser Physics Imperial College of Science and Technology, London University
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
Year of birth: 1957
Nationality: Swedish

Director since 2011

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

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

Education
M.Sc. in Engineering, Chalmers University, Gothenburg
Reserve Officer, 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: 9,757



Fred Wallenberg
Director
Year of birth: 1990
Nationality: Swedish

Director since 2025

Current assignments
Business Development and M&A Director: Piab Group
Director: Navigare

Work experience
CFO and Investment Manager: Navigare Ventures
Vice President: Prorsum Capital
Associate: Patricia Industries
Analyst: Brown Brothers Harriman
Intern: Temasek Holdings

Education
BBA, International Business, Georgetown University
MBA, IMD Business School, Lausanne

Independence
Dependent of the company and its management (employed by Piab Group)
Dependent of the company's major shareholders

Shares in Investor: 55,105 A-shares, 1,800 B-shares
Synthetic shares in Investor: 1,767

investor



Sara Öhrvall
Director
Year of birth: 1971
Nationality: Swedish

Director since 2022

Current assignments
Chair: Pontus Schultz Foundation, SSE Business Lab, SSE Ventures
Vice Chair: Supervisory Board of A. Ahlström Oy
Director: Axfood, Bonnier Books, Dagens Nyheter, SNS, Stockholm Resilience Center International Advisory Board, Verisure

Work experience
Chair: Feber, Humla, Mag+, Newsmill, Workey
Director: Adlibris, Axel Johnson International, Bisnode, Bonnier News, Dagens Industri, Investor, Nobel Museum, Novax, SEB, TV4, Umeå University, Vinnova
COO: Axel Johnson
Chief Digital Officer and Chief Transformation Officer: SEB
Senior Vice President Research & Development: Bonnier
Founder and CEO: Ninety Concept Development
Partner and CEO: Differ
Vice President Product Development: Volvo Cars Corporation

Education
M.Sc. in International Business, Umeå University

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

Shares in Investor: 792 B-shares
Synthetic shares in Investor: 7,951

The number of shares in Investor AB reflects the holdings at the date of the notice convening the Annual General Meeting and include holdings by spouses, children who are minors and private company holdings, if applicable.
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.