Press Release

Stockholm, March 13, 2013

Notice of Investor AB's Annual General Meeting on April 15, 2013
Investor AB (publ) summons to the Annual General Meeting (the "Meeting") to be held on Monday, April 15, 2013, at 4:00 p.m. at City Conference Centre, Barnhusgatan 12-14, Stockholm, Sweden. Registration for the Meeting will commence at 2:30 p.m.

The notice of the Meeting is made through publishing on Investor's website on Wednesday, March 13, 2013, and through publishing in the Official Swedish Gazette (Post- och Inrikes Tidningar) on Friday, March 15, 2013. Information that the notice has been issued will be published in Dagens Nyheter and in Svenska Dagbladet on Friday, March 15, 2013.

Attachment:
- Notice of the Meeting
- Proposal from the Board of Directors regarding guidelines for salary and other remuneration for the President and other Members of the Management Group and on a Long-term Variable Remuneration Program

For further information:

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

Founded by the Wallenberg family a hundred years ago, Investor 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 Atlas Copco, ABB, Ericsson and Mölnlycke Health Care.