# Press release

Stockholm, September 14, 2023

# Investor AB's Nomination Committee for the 2024 Annual General Meeting

Investor AB's Nomination Committee for the Annual General Meeting 2024 has been appointed based on the ownership structure as of August 31, 2023.

The Nomination Committee consists of:
Leif Johansson, Wallenberg Foundations
Anders Oscarsson, AMF Tjänstepension och AMF Fonder
Magnus Carlsson, SEB Foundation
Peder Hasslev, Alecta
Jacob Wallenberg, Chair of the Board of Investor AB

Shareholders having appointed members to the Nomination Committee represent approximately 65 percent of the voting rights for all shares of Investor AB.

The Annual General Meeting of Investor AB will be held on Tuesday, May 7, 2024.

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to nomination.committee@investorab.com, or by ordinary mail under the address Investor AB, Nomination Committee, SE-103 32 Stockholm, Sweden. Proposals have to be received no later than January 31, 2024, to be considered by the Nomination Committee.

**For further information:**

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

*Investor, founded by the Wallenberg family in 1916, is an engaged owner of high-quality, global companies. We have a long-term investment perspective. Through board participation, as well as industrial experience, our network and financial strength, we work continuously to support our companies to remain or become best-in-class. Our holdings include among others ABB, Atlas Copco, Ericsson, Mölnlycke and SEB.*

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