INVESTOR

REPORT FROM INVESTOR'S ANNUAL MEETING ON MAY 11, 1992

Dividend

The Annual Meeting approved the proposed dividend of SEK 5.25 per share, an increase of 22% compared with the 1990 dividend of SEK 4.30.

Change in the Company's Articles of Association

The Annual Meeting approved the proposal that the Board of Directors shall consist of no more than eleven (11) and no less than three (3) Directors, with no more than four (4) Deputies.

Board of Directors and Auditors

Percy Barnevik and Jan Carlzon were elected to the Board as new Directors. Olof Ljunggren declined reelection. Per Lundberg was elected Deputy Director.

The current Auditors and their Deputies were reelected.

Stockholm, May 11, 1992

BOARD OF DIRECTORS
INVESTOR AB

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