INVESTOR AB

REPORT FROM INVESTOR'S ANNUAL MEETING, MAY 17, 1993

Dividend

The Annual Meeting approved the proposed dividend of SEK 5.25 per share (1992: 5.25 per share).

Change in Articles of Association

The Annual Meeting accepted the proposal that §6 be stricken from the Articles of Association due to the fact that all of the Company's shares are now unrestricted, in accordance with a recent change in Swedish law.

Board of Directors and Auditors

Messrs. Erik Belfrage and Marcus Wallenberg were elected as Directors. Messrs. Peder Bonde and Sten Gustafsson had declined reelection. As Chairman of the Board of Investor International AB, Peder Bonde continues to represent the Group in USA.

Mr Caj Nackstad was reelected Auditor. Mr Gunnar Widhagen was also elected Auditor, succeeding Mr. N.-A. Frisk, who declined reelection. Two new Deputy Auditors were elected: Messrs. Thomas Thiel and Björn Fernström.

Stockholm, May 17, 1993

BOARD OF DIRECTORS
INVESTOR AB

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