# INVESTOR AB

**Investor appoints committee to investigate compensation issues**

At the annual meeting on May 19, 1994, the board of directors of Investor AB was charged by the shareholders with investigating the issue of special compensation paid to the members of the board over and above the compensation approved by the meeting.

As a result of the meeting's decision, Investor's board of directors has appointed an expert committee with Chief Justice of Appeal Carl Axel Petri as its chairman and Sten Wikander, M.B.A., and Carl Johan Åberg, Managing Director, as its members.

The task of the committee is to present a recommendation on the decision-making process and forms of compensation paid to members of Investor's board of directors. As part of its work, the committee will obtain statements and opinions from individuals, organizations and companies with ties to the stock market in Sweden and abroad, including shareholders of Investor.

The committee will present its recommendation to Investor's board of directors well in advance of the next annual meeting of shareholders in May 1995.

Stockholm, October 13, 1994
INVESTOR AB

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