INVESTOR AB

PRESS RELEASE

Recommendations for the election of board members at Investor AB´s annual meeting 1995

The following directors have been recommended for reelection:

Peter Wallenberg, Bo Berggren, Anders Scharp, Percy Barnevik, Erik Belfrage, Claes Dahlbäck, Håkan Mogren, Mauritz Sahlin, Tom Wachtmeister and Marcus Wallenberg.

In addition, the election is recommended of a new candidate, Mr. Peter Sutherland, Dublin, Ireland, formerly director general of GATT.

Director Jan Carlzon has declined reelection.

The proposal is supported by shareholders who together represent more than 50 percent of the voting rights.

Stockholm, May 2, 1995
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