INVESTOR AB

REPORT FROM INVESTOR AB'S ANNUAL MEETING MAY 16, 1995

Dividend

The Annual Meeting accepted the proposed dividend of SEK 8.00 per share for fiscal 1994 (SEK 5.25).

Board of Directors and Auditors

The following directors were reelected: Peter Wallenberg, Bo Berggren, Anders Scharp, Percy Barnevik, Erik Belfrage, Claes Dahlbäck, Håkan Mogren, Mauritz Sahlin, Tom Wachtmeister and Marcus Wallenberg. In addition Mr Peter Sutherland of Dublin, Ireland, formerly director general of GATT, was elected to the Board. Director Jan Carlzon has declined reelection.

The auditors and deputy auditors were reelected.

Stockholm, May 16, 1995

BOARD OF DIRECTORS
INVESTOR AB

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