INVESTOR AB

REPORT FROM INVESTOR AB'S ANNUAL MEETING MAY 14, 1996

Dividend

The Annual Meeting approved the proposed dividends consisting of an ordinary dividend of SEK 9.00 per share, a special dividend of SEK 20.00 per share and a 3-year warrant in Scania per Investor share, where five warrants give the right to acquire one B share in Scania AB for SEK 180. June 3, 1996, was approved as the record date for payment of the dividends.

Investor's outstanding convertibles

The Annual Meeting decided that the period for conversion that entitles to participation in the ordinary dividend, the special dividend and distribution of the warrants as outlined above will be extended up to and including May 24, 1996. The Annual Meeting also decided to alter the conditions for convertibles so that the conversion rate upon conversion after May 24, 1996, is recalculated taking into account the value of the warrants and a certain portion of the cash dividend.

Board of Directors and Auditors

The directors were re-elected: Peter Wallenberg, Bo Berggren, Anders Scharp, Percy Barnevik, Erik Belfrage, Claes Dahlbäck, Håkan Mogren, Mauritz Sahlin, Peter Sutherland, Tom Wachtmeister and Marcus Wallenberg.

The auditors and deputy auditors were re-elected.

Stockholm, May 14, 1996.

The Board of Directors
Investor AB

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