INVESTOR AB

PRESS RELEASE

Recommendations for the election of Board Members at Investor AB´s Annual General Meeting 1997

Board of Directors

The following directors have been recommended for re-election:

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

In addition, election is recommended of a new candidate, Michael Treschow, designated President and CEO of Electrolux.

The Chairman of the Board, Peter Wallenberg, and Board Member Tom Wachtmeister have declined re-election.

The Board of Directors plans to appoint Percy Barnevik as Chairman of Investor AB at the Board Meeting on April 14.

Auditors

Re-election has been proposed for Caj Nackstad and Gunnar Widhagen as auditors, and for Thomas Thiel and Björn Fernström as deputy auditors.

The proposal is supported by shareholders who together represent more than 50 percent of the total votes for all shares in Investor AB.

Stockholm, April 3, 1997

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