INVESTOR AB

PRESS RELEASE

BULLETIN FROM INVESTOR AB's ANNUAL GENERAL MEETING APRIL 14, 1997

Dividend

The Annual General Meeting approved the proposed dividend to shareholders of 10 kronor per share. Thursday, April 17, 1997, was approved as the date of record. The dividend is expected to be distributed on Thursday, April 24, 1997.

The Board of Directors and Auditors

Board members Bo Berggren, Anders Scharp, Percy Barnevik, Erik Belfrage, Claes Dahlbäck, Håkan Mogren, Mauritz Sahlin, Peter D. Sutherland and Marcus Wallenberg were re-elected. Michael Treschow was elected to the board.

Peter Wallenberg, chairman, and Tom Wachtmeister, board member, had declined re-election.

At a statutory board meeting in connection with the Annual General Meeting, Percy Barnevik was appointed new chairman in Investor AB. Peter Wallenberg was named honorary chairman of Investor.

Auditors Caj Nackstad and Gunnar Widhagen, as well as deputy auditors Thomas Thiel and Björn Fernström, were re-elected.

Stockholm,

April 14, 1997.

The Board of Directors

INVESTOR AB

INVESTOR AB
A PUBLIC COMPANY (PUBL)
REGISTRATION NO 556013-8298

S-103 32 STOCKHOLM
VISITING ADDRESS
ARSENALSGATAN 8C

TELEPHONE +46-8-614 20 00
TELEFAX +46-8-614 21 50