INVESTOR AB

PRESS RELEASE

Proposal for election of Board members and auditors at Investor AB's ordinary Annual General Meeting to be held April 20, 1998.

Preceding the ordinary Annual General Meeting on Monday, April 20, 1998, the following are being proposed as Board members and auditors:

Board of Directors

Re-election is proposed for the following members: Percy Barnevik, Bo Berggren, Anders Scharp, Claes Dahlbäck, Håkan Mogren, Mauritz Sahlin, Peter D. Sutherland, Michael Treschow and Marcus Wallenberg.

In addition, election is proposed for two new members: Björn Svedberg and Jacob Wallenberg.

Board member Erik Belfrage has declined re-election.

Auditors

Re-election is proposed for the present auditors, Caj Nackstad and Gunnar Widhagen, as well as for the deputies, Thomas Thiel and Björn Fernström.

Behind the proposals for the Board members and auditors, are shareholders who, together, represent more than 50 percent of the votes for all shares in the company.

Stockholm, March 13, 1998

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For further information:

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