INVESTOR AB

PRESS RELEASE

BULLETIN FROM INVESTOR'S ANNUAL GENERAL MEETING ON APRIL 20,1998.

Authorization for sale of up to 50 percent of shares in Saab AB

The Annual General Meeting authorized the Board of Directors to decide, during 1998, on the sale, with preferential purchase rights for shareholders in Investor AB, of up to 50 percent of shares in Saab AB. Any eventual sale will be made on terms implying that non-restricted equity in Investor AB and in the Investor Group will be reduced by no more than 2.5 billion kronor.

In connection with such sale, each share of Investor AB, regardless of share class, shall entitle the holder to the same number of purchase rights in respect of shares in Saab AB. The Board retains the right to determine the number of purchase rights required to purchase one share in Saab AB, the price to be paid for such share, the record date and other terms and conditions of the sale.

Dividend

The Annual General Meeting adopted the proposed dividend to shareholders, partly of 10 kronor per share and – if the Board decides in accordance with the above – partly of purchase rights regarding shares in Saab AB to Investor's shareholders.

Date of record for the cash dividend was determined as Thursday, April 23, 1998. The cash dividend is expected to be distributed on Thursday, April 30, 1998.

The Board of Directors and the Auditors

Board members Percy Barnevik, Bo Berggren, Anders Scharp, Claes Dahlbäck, Håkan Mogren, Mauritz Sahlin, Peter D. Sutherland, Michael Treschow and Marcus Wallenberg were re-elected. Björn Svedberg and Jacob Wallenberg were elected new members.

Board member Erik Belfrage declined re-election.

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

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At a statutory Board meeting in connection with the Annual General Meeting, Percy Barnevik was re-elected Chairman, and Bo Berggren and Anders Scharp were re-elected vice chairmen.

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

Stockholm, April 20, 1998.

The Board of Directors

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