Press release

Stockholm, April 14, 1999

Bulletin from Investor AB's Annual General Meeting April 14, 1999

The Annual General Meeting approved the proposed dividend to shareholders of 11 kronor per share. Monday, April 19, 1999 was approved as the date of record. The dividend is expected to be distributed on Monday, April 26, 1999.

The proposal for a 4 to 1 split was approved by the Meeting. This means that each current share of Class A and Class B will be divided up into four shares of its corresponding type. With this, the nominal value of each share will change from 25 kronor to 6 kronor and 25 öre. The share is expected to be traded at the new nominal value on May 7, 1999.

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

Bo Berggren, who had declined re-election, was thanked by the Chairman for his years as a board member.

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

The Meeting closed with the Chairman's thanks to Claes Dahlbäck for his work as President and Chief Executive during 21 years.

At a statutory board meeting in conjunction with the AGM, Percy Barnevik was re-elected as Chairman of Investor AB. Claes Dahlbäck and Jacob Wallenberg were elected as working vice chairmen.

The Board of Directors
INVESTOR AB

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Our press releases can be accessed at www.investor.se on the Internet.