INVESTOR AB

Press Release

Stockholm, March 28, 2000

BULLETIN FROM INVESTOR'S ANNUAL GENERAL MEETING OF MARCH 28, 2000

The Annual General Meeting approved the proposed dividend to shareholders of 3.40 kronor per share. The record date was determined as Friday, March 31, 2000. The dividend is scheduled to be paid out on Wednesday, April 5, 2000.

The Meeting discharged the members of the Board and the President and Chief Executive from responsibility for 1999 operations.

The Meeting authorized the Board to decide on the purchase and transfer of own shares in line with the Board's proposal.

Current 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.

At a statutory Board meeting in conjunction with the Annual General Meeting, Percy Barnevik was re-elected Chairman of the Board of Investor AB. Claes Dahlbäck and Jacob Wallenberg were re-elected Executive Vice Chairmen.

Stockholm, March 28, 2000

The Board of Directors
IINVESTOR AB

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