Press Release

Stockholm, March 18, 2002

Notice of Annual General Meeting of Shareholders, April 16, 2002

In accordance with the listing agreement with Stockholmsbörsen AB, Investor AB hereby also announces, by issuing a press release, the content of the notice concerning Investor's Annual General Meeting on April 16, 2002.

Attachment: Notice of Investor's Annual General Meeting.

INVESTOR AB

For further information:

Nils Ingvar Lundin, Managing Director, Head of Corporate Relations:
+46 8 614 20 49, +46 70 514 20 49

Fredrik Lindgren, Vice President, Investor Relations:
+46 8 614 20 31, +46 70 624 20 31

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ANNUAL GENERAL MEETING OF INVESTOR AB

Shareholders of Investor AB (publ) are hereby summoned to the Annual General Meeting to be held on Tuesday, April 16, 2002, at 2:00 p.m. at Stockholmsmässan (Stockholm International Fairs), Mässvägen 1, Älvsjö, Sweden. Doors will be opened and registration for the Meeting will commence at 12:30 p.m.

Participation

To be entitled to participate in the business of the Meeting, shareholders

must be recorded in the register of shareholders maintained by VPC AB (the Swedish Securities Register Center) on Friday, April 5, 2002, and

must notify the Company of their intention to attend the Meeting no later than 1:00 p.m. on Wednesday, April 10, 2002, by writing to Investor AB, SE-103 32 Stockholm, Sweden, or by calling +46 8 611 29 10 when notification should be given of the attendance of any assistants.

Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee through the trust department of a bank or similar institution must, in order to be entitled to participate in the Meeting, request that their shares be temporarily re-registered in their own names in the register of shareholders maintained by VPC AB. Such registration must be effected on Friday, April 5, 2002. Shareholders are requested to inform their nominees in good time prior to this date.

Proxies, etc.

Shareholders who are represented by a proxy must authorize the proxy by issuing a power of attorney. If such authorization is issued by a legal entity, an attested copy of the certificate of registration must be attached. The certificate may not be more than one year old. The original authorization and certificate of registration, where applicable, should be sent to Investor AB, SE-103 32 Stockholm, Sweden, in good time prior to the Meeting.

Agenda

1. Election of the Chairman of the Meeting.
2. Drawing up and approval of the voting list.
3. Approval of the agenda and points of order.
4. Election of two persons to attest to the accuracy of the minutes.

5. A decision on whether proper notice of the Meeting has been made.

6. The President's address.

7. Presentation of the annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group.

8. Adoption of the income statement and the balance sheet, as well as of the consolidated income statement and the consolidated balance sheet.

9. Discharge from liability of the Members of the Board of Directors and the President.

10. Disposition of the Company's earnings in accordance with the approved balance sheet and determination of a record date for dividends.

11. A decision on the number of directors and deputy directors who shall be elected at the Meeting.

12. A decision on the compensation that shall be paid to the Board of Directors and auditors.

13. Election of Members of the Board of Directors and deputy directors.

14. Proposal for decision to authorize the Board to decide on purchase and transfer of own shares.

15. Conclusion of the Meeting.

The Board of Directors' proposals for decision

Item 10 Dividend and record date
The Board of Directors and the President propose an ordinary dividend to the shareholders of 3.00 Swedish kronor per share and an extraordinary dividend of 2.50 Swedish kronor per share and that Friday, April 19, 2002, shall be the record date for receipt of dividend. Should the Meeting decide in favor of the proposal, payment of the dividend is expected to be made by VPC AB on Wednesday, April 24, 2002.

Item 14 ***Purchase and transfer of own shares***
The Board proposes that the Board be authorized, during the period until the next Annual General Meeting, to decide on, (i) purchase of the Company's shares on Stockholmsbörsen and purchase according to purchase offerings to shareholders respectively, (ii) transfer of the Company's shares on

Stockholmsbörsen, or in a manner other than on Stockholmsbörsen including the right to decide on waiver of shareholders' preferential rights and that payment may be effected other than with cash. Repurchase may take place so that the Company's holding amounts to a maximum of 1/10 of all the shares in the Company. The purpose of the proposed repurchase option is to give the Board greater freedom of action in work with the Company's capital structure. The Board's complete proposal for decision will be available at the Company as of April 2, 2002.

Other proposals for decision

Proposals under Items 11, 12, and 13

Regarding the number of Directors, compensation to the Board of Directors and auditors, and election of the Members of the Board of Directors, shareholders who jointly represent more than 50 percent of the voting rights for all the shares in the Company, have declared their intention to vote for the following proposals:

- 9 Directors and no deputies.

- A total compensation to the Board of Directors of 3,775,000 Swedish kronor to be divided as decided by the Board.

- Auditors' fees to be paid upon approval of their account.
  At the 1999 Annual General Meeting, auditors Caj Nackstad and Gunnar Widhagen as well as the deputy auditors Thomas Thiel and Björn Fernström, were re-elected for the period until the end of the 2003 Annual General Meeting.

- The following persons are proposed for *re-election* as Members of the Board:
  Claes Dahlbäck, Håkan Mogren, Koichi Nishimura, Anders Scharp, Peter D. Sutherland, Björn Svedberg, Jacob Wallenberg and Marcus Wallenberg.

  The Chairman of the Board, Percy Barnevik, resigned on February 14, 2002. Board member Michael Treschow has declined re-election.

  Election is proposed for Sune Carlsson, President and CEO of AB SKF.

Stockholm, March 2002

The Board of Directors

INTERNET WEBCAST

As a service to those shareholders who are unable to attend Investor AB's Annual General Meeting in person, provided this is approved by the Meeting, the intention is to webcast the Annual General Meeting live on the Internet to those shareholders who are registered in the share register maintained by VPC AB on Friday, April 5, 2002, and who have notified their interest in following the Annual General Meeting on the Internet.

Notification of interest in following the Annual General Meeting on the Internet must be made via Investor AB's website www.investorab.com no later than 1:00 p.m. on Wednesday, April 10, 2002. It is not possible to participate in any debate or voting procedures via the Internet.