Press Release

Stockholm, April 3, 2003

Proposal for the Board of Directors of Investor AB

At the Annual General Meeting of Investor AB, to be held April 23, 2003, the following proposal will be submitted for the number of directors, compensation to the Board of Directors, and election of the members of the Board of Directors. Shareholders who jointly represent more than 50 percent of the voting rights for all shares in the company have declared their intention to vote for the proposal.

Number of Directors
Ten directors and no deputies.

Compensation to the Board of Directors
Compensation to the Board of Directors totaling 4,575,000 Swedish kronor, to be divided in accordance with the board's decision.

Election of the Members of the Board of Directors
Re-election of Claes Dahlbäck, Sune Carlsson, Håkan Mogren, Anders Scharp, Peter D. Sutherland, Björn Svedberg, Jacob Wallenberg and Marcus Wallenberg, as members of the Board.

Board member Koichi Nishimura has declined re-election.

Election of Ulla Litzén, 47, Sweden, President of W Capital Management and member of the boards of SKF, Atlas Copco and Posten.

Election of O. Griffith Sexton, 59, United States, Advisory Director at Morgan Stanley, Adjunct Professor at the Columbia Business School, and Visiting Lecturer at Princeton University's Bendheim Center for Finance.

INVESTOR AB

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Our press releases can be accessed at www.investorab.com on the Internet.

Investor AB is Sweden's largest listed industrial holding company. The company's business concept is to create shareholder value through long-term committed ownership and investment activities. Investor is a leading shareholder in a number of multinational companies, including AstraZeneca, Ericsson and SEB. Investor also conducts private equity activities in North America, Europe and Asia.