

## Press release

Stockholm, March 24, 2023

### **The Nomination Committee's proposal for election of members of the Board of Directors of Investor AB**

The Nomination Committee of Investor AB submits the following proposals for resolution at the Annual General Meeting of shareholders on May 3, 2023, with regard to the number and election of members of the Board of Directors.

The Nomination Committee proposes eleven members of the Board of Directors and no deputy members of the Board of Directors.

The Nomination Committee proposes re-election of all members of the Board of Directors: Gunnar Brock, Johan Forssell, Magdalena Gerger, Tom Johnstone, Isabelle Kocher, Sven Nyman, Grace Reksten Skaugen, Hans Stråberg, Jacob Wallenberg, Marcus Wallenberg and Sara Öhrvall.

The Nomination Committee proposes Jacob Wallenberg to be re-elected as Chair of the Board of Directors.

The members of the Nomination Committee are Leif Johansson (Wallenberg Foundations, Chair of the Nomination Committee), Anders Oscarsson (AMF Tjänstepension och AMF Fonder), Magnus Carlsson (SEB Foundation), Carina Silberg (Alecta) and Jacob Wallenberg (Chair of the Board).

Information about persons proposed as members of the Board of Directors of Investor AB, the Nomination Committee's statement and the Nomination Committee's complete proposal are available on Investor's website, [www.investorab.com](http://www.investorab.com), and are sent free of charge to the shareholders who request the Company to do so.

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*Our press releases can be accessed at [www.investorab.com](http://www.investorab.com).*

*Investor, founded by the Wallenberg family in 1916, is an engaged owner of high-quality, global companies. We have a long-term investment perspective. Through board participation, as well as industrial experience, our network and financial strength, we work continuously to support our companies to remain or become best-in-class. Our holdings include among others ABB, Atlas Copco, Ericsson, Mönlycke and SEB.*