

Press release  
Stockholm  
May 7, 2026

# Bulletin from Investor AB's Annual General Meeting 2026

The resolutions passed at Investor's Annual General Meeting (the "Meeting") on May 7, 2026, included the following.

## **Approval of the income statement and the balance sheet**

The Meeting approved the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the fiscal year 2025.

## **Dividend**

The Meeting resolved, in accordance with the proposal of the Board, on a dividend to the shareholders of SEK 5.60 per share to be paid in two installments. At the first installment SEK 4.00 per share is paid with the record date May 11, 2026. At the second installment SEK 1.60 per share is paid with the record date November 9, 2026. The dividend is expected to be paid on May 15, 2026, and on November 12, 2026.

## **Remuneration Report**

The Meeting approved the Board's Remuneration Report.

## **Board of Directors**

The Meeting discharged the members of the Board and the President from liability for the fiscal year 2025.

The Meeting elected Board members in accordance with the Nomination Committee's proposal. Katarina Berg, Christian Cederholm, Magdalena Gerger, Sven Nyman, Mats Rahmström, Grace Reksten Skaugen, Hans Stråberg, Fred Wallenberg, Jacob Wallenberg, Marcus Wallenberg and Sara Öhrvall were re-elected members of the Board. Tom Johnstone and Isabelle Kocher had declined re-election. Jacob Wallenberg was re-elected as Chair of the Board.

## **Compensation to the Board of Directors**

The Meeting resolved on compensation to the Board in accordance with the Nomination Committee's proposal of in total SEK 16,775,000, which will be divided in cash and in synthetic shares, as follows: SEK 3,750,000 to the Chair, SEK 2,200,000 to the Vice Chair, SEK 1,100,000 to the other eight members of the Board not employed by the Company, and a total of SEK 2,025,000 in cash for work in the committees of the Board. The compensation for work in the committees of the Board is allocated with SEK 555,000 to the Chair of the Audit and Risk Committee and SEK 305,000 to the three other members each, and SEK 265,000 to the Chair of the Remuneration Committee and SEK 145,000 to the two other members each.

## **Auditor**

The Meeting re-elected Deloitte AB as Auditor of the Company for the period until the end of the Meeting 2027 in accordance with the Nomination Committee's proposal.

## **Long-term variable remuneration programs**

The Meeting approved, in accordance with the Board's proposal, the scope and key principles of both the long-term variable remuneration program for employees within Investor, excluding Patricia Industries (consisting of a Stock Matching Plan and a Performance Plan), and the long-term variable remuneration program for employees within Patricia Industries (based on the same structure as the program for Investor, but related to the value growth of Patricia Industries instead of the Investor share). The programs correspond substantially to the programs decided by the Meeting 2025.

## **Purchase and transfer of own shares**

The Meeting authorized the Board, for the time until the Meeting of 2027, to decide on the purchase and transfer of the Company's own shares of class A and class B, in order to give the Board wider freedom of action in their work with the Company's capital structure, to enable transfer of own shares under the long-term variable remuneration program for employees within Investor, and to secure the costs, including the social security payments, in connection with the said program and with the allocation of synthetic shares as part of the remuneration to the Board.

The Meeting further resolved that transfer of own shares of class B in the Company shall be possible to employees participating in the long-term variable remuneration program 2026. A maximum of 2,000,000 shares or the higher number that may follow from a recalculation because of a split, bonus issue or similar action may be transferred. Transfer of own shares to employees shall be possible during the period and at the prices which employees are entitled to purchase shares under the program. The Company currently holds 4,964,388 own class B shares.

The Board of Directors  
Investor AB (publ)

The proposals regarding the abovementioned resolutions of the Meeting are available at [www.investorab.com](http://www.investorab.com).

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