

Press release
Stockholm
September 11, 2026

Investor AB's Nomination Committee for the 2027 Annual General Meeting

Investor AB's Nomination Committee for the 2027 Annual General Meeting has been appointed based on the ownership structure as of August 31, 2026.

The Nomination Committee consists of:
Leif Johansson, Wallenberg Foundations
Katarina Romberg, AMF Tjänstepension och AMF Fonder
Magnus Carlsson, SEB Foundation
Pablo Bernengo, Alecta
Jacob Wallenberg, Chair of the Board of Investor AB

The shareholders that have appointed members to the Nomination Committee together represent more than 60 percent of the voting rights for all shares of Investor AB.

The Annual General Meeting of Investor AB will be held on Wednesday, May 12, 2027.

Shareholders who would like to submit proposals to the Nomination Committee may do so by e-mail to nomination.committee@investorab.com, or by ordinary post under the address Investor AB, Nomination Committee, SE-103 32 Stockholm, Sweden. Proposals have to be received no later than January 31, 2027, to be considered by the Nomination Committee.

For further information:

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