

Press Release

Stockholm, October 13, 2003

Nomination Committee for 2004 Annual General Meeting

In accordance with the decision made by Investor's Annual General Meeting on April 23, 2003, it is hereby announced that the following people, representing the four largest shareholders in Investor AB, will develop a proposal for the composition of the board, under the leadership of the Chairman, for presentation to the Annual General Meeting.

The representatives are:

Jacob Wallenberg, Knut and Alice Wallenberg Foundation

Peter Rudman, Nordea's mutual funds

Lars Isacson, EB Foundation

Caroline af Ugglas, Skandia

The Annual General Meeting of Investor AB will be held Tuesday, March 23, 2004.

Shareholders who would like to suggest representatives for Investor AB's board can contact Investor's Chairman at the following e-mail address:
chairman@investorab.com

INVESTOR AB

For further information:

Fredrik Lindgren, Vice President, Corporate Communications:
+46 8 614 2031, +46 70 624 2031

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

Investor AB is the largest listed industrial holding company in the Nordic region. The company's business concept is to create shareholder value through long-term committed ownership and professional 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.