

## Press Release

Stockholm, October 8, 2004

### Nomination Committee for Investor AB's 2005 Annual General Meeting

In accordance with the decision made by Investor's Annual General Meeting on March 23, 2004, it is hereby announced that the following people, representing the four largest shareholders in Investor AB, will develop, together with the chairman, a proposal for the composition of the board of directors that will be presented to the 2005 Annual General Meeting for approval.

The representatives are:

Pia Rudengren, Knut and Alice Wallenberg Foundation

Peter Rudman, Nordea's mutual funds

Lars Isacson, EB Foundation

Caroline af Ugglas, Skandia Liv

If changes occur among Investor's major shareholders during the nomination process, the composition of the Nomination Committee will be changed to reflect this.

The Annual General Meeting of Investor AB will be held Monday, April 11, 2005, at Cirkus in Stockholm.

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, +46 735 24 20 31

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

*Investor is the largest industrial holding company in the Nordic region. For almost a century, our business concept has been to build best-in-class companies in sectors where we have a strong knowledge and networking advantage. 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.*