

Press release

Stockholm, March 27, 2020

Investor AB postpones the Annual General Meeting

Due to the current situation with high uncertainty and several changes in a short period of time relating to the rapid spread of covid-19, Investor's Board of Directors has decided to postpone the Annual General Meeting (AGM). This is done in order to further evaluate the situation and its potential effects on the Board's proposal to the AGM, such as the proposal of dividend.

The AGM was scheduled for May 5, 2020 at City Conference Center in Stockholm.

Investor will publish a new invitation to the AGM no later than four weeks prior to the new date. The AGM will at the latest be held on 30 June, in accordance with existing legislation.

For further information:

Viveka Hirdman-Ryrberg, Head of Corporate Communication and Sustainability
Phone +46 705 50 35 00
viveka.hirdman-ryrberg@investorab.com

Magnus Dalhammar, Head of Investor Relations
Phone +46 735 24 21 30
magnus.dalhammar@investorab.com

Our press releases can be accessed at 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, Mölnlycke and SEB.

Investor AB (publ)
Arsenalsgatan 8C
SE-103 32 Stockholm, Sweden
+46 8 614 20 00
Reg.no 556013-8298
www.investorab.com