

Press release
Stockholm
September 12, 2025

Investor AB's Nomination Committee for the 2026 Annual General Meeting

Investor AB's Nomination Committee for the Annual General Meeting 2026 has been appointed based on the ownership structure as of August 29, 2025.

The Nomination Committee consists of:

Leif Johansson, Wallenberg Foundations

Katarina Romberg, AMF Tjänstepension och AMF Fonder

Magnus Carlsson, SEB Foundation

Peder Hasslev, Alecta

Jacob Wallenberg, Chair of the Board of Investor AB

Shareholders having appointed members to the Nomination Committee represent approximately 65 percent of the voting rights for all shares of Investor AB.

The Annual General Meeting of Investor AB will be held on Thursday, May 7, 2026.

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to nomination.committee@investorab.com, or by ordinary mail under the address Investor AB, Nomination Committee, SE-103 32 Stockholm, Sweden. Proposals have to be received no later than January 31, 2026, to be considered by the Nomination Committee.

For further information:

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