investor

Investor AB, founded by the Wallenberg family in 1916, creates value for people and society by building strong and sustainable companies. Through substantial ownership and board participation, we drive initiatives that we believe create value and support our companies to remain or become best-in-class. Our portfolio is organized in three business areas: Listed Companies, Patricia Industries and Investments in EQT.

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:

Jacob Lund
Chief Communications & Sustainability Officer
+46 725 60 21 57
jacob.lund@investorab.com

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

Our press releases can be accessed at www.investorab.com.