

Press Release

February 20, 2009

Notice of Annual General Meeting of Shareholders, March 31, 2009

In accordance with the listing agreement with NASDAQ OMX Stockholm AB, Investor AB hereby also announces, by issuing a press release, the content of the notice concerning Investor's Annual General Meeting on March 31, 2009, and the complete proposal from the Board of Directors on guidelines for salary and other remuneration for the President and other members of the Management and on a long-term variable remuneration program for Management and other employees.

Attachment:

- Notice of Investor's Annual General Meeting 2009
- Proposal from the Board of Directors regarding guidelines for salary and other remuneration for the President and other members of the Management and on a Long-term Variable Remuneration Program for Management and other Employees

For further information:

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

Investor AB is the largest industrial holding company in Northern Europe. For almost a century, Investor's business concept has been to generate solid long-term returns by investing in companies with attractive potential for value creation. We are an active owner who applies our experience, knowledge and network to develop both listed and unlisted holdings and make them best-in-class. Investor conducts investment activities from Northern Europe, the United States and Asia.