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Office of International Corporate Finance  
Division of Corporate Finance  
Securities and Exchange Commission  
450 Fifth Street  
Washington, D.C. 20549  
U.S.A.

SUPPL

April 3, 2003

Re: Investor AB – file no 82-34698

The enclosed information is being furnished pursuant to Rule 12g3-2(b).

Very truly yours,

Gunilla Swardh  
Compliance Officer

Enclosure

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THOMSON  
FINANCIAL

## Press Release

Stockholm, April 3, 2003

### Proposal for the Board of Directors of Investor AB

At the Annual General Meeting of Investor AB, to be held April 23, 2003, the following proposal will be submitted for the number of directors, compensation to the Board of Directors, and election of the members of the Board of Directors. Shareholders who jointly represent more than 50 percent of the voting rights for all shares in the company have declared their intention to vote for the proposal.

#### **Number of Directors**

Ten directors and no deputies.

#### **Compensation to the Board of Directors**

Compensation to the Board of Directors totaling 4,575,000 Swedish kronor, to be divided in accordance with the board's decision.

#### **Election of the Members of the Board of Directors**

*Re-election* of Claes Dahlbäck, Sune Carlsson, Håkan Mogren, Anders Scharp, Peter D. Sutherland, Björn Svedberg, Jacob Wallenberg and Marcus Wallenberg, as members of the Board.

Board member Koichi Nishimura has declined re-election.

*Election* of Ulla Litzén, 47, Sweden, President of W Capital Management and member of the boards of SKF, Atlas Copco and Posten.

*Election* of O. Griffith Sexton, 59, United States, Advisory Director at Morgan Stanley, Adjunct Professor at the Columbia Business School, and Visiting Lecturer at Princeton University's Bendheim Center for Finance.

INVESTOR AB

#### **For further information please contact:**

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

Investor AB is Sweden's largest listed industrial holding company. The company's business concept is to create shareholder value through long-term committed ownership and investment activities. 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.