

Investment AB Kinnevik

*Skeppsbron 18
P.O. Box 2094
SE-103 13 Stockholm, Sweden
www.kinnevik.se*



*Publ Reg no 556047-9742
Phone +46 8 562 000 00
Fax +46 8 20 37 74*

PRESS RELEASE

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ANNUAL GENERAL MEETING 2013

Investment AB Kinnevik (publ) ("Kinnevik") today held its Annual General Meeting ("AGM"). The AGM resolved in accordance with all proposals of the Board and the Nomination Committee.

The AGM re-elected Tom Boardman, Vigo Carlund, Dame Amelia Fawcett, Wilhelm Klingspor, Erik Mitteregger, Allen Sangines-Krause and Cristina Stenbeck as directors of the Board and elected Lorenzo Grabau as new director of the Board. The AGM further re-elected Cristina Stenbeck as Chairman of the Board of Directors. The accounting firm Deloitte AB was elected as new auditor for a term of office ending at the close of the 2017 Annual General Meeting.

The AGM approved the 2012 Annual Report and resolved to distribute a cash dividend to the shareholders for 2012 of SEK 6.50 per share. The dividend is estimated to be paid out to the shareholders through Euroclear Sweden AB on Wednesday 22 May 2013.

The AGM resolved on the discharge of liability of the directors of the Board and the Chief Executive Officer for 2012.

The AGM also resolved to:

- Adopt a performance based incentive plan (the "Plan"). The Plan includes in total a maximum of 30 senior executives and other key employees within the Kinnevik Group. In order to participate in the Plan, the participants are required to own shares in Kinnevik. Allotment of Kinnevik shares is based on the fulfillment of certain retention and performance based conditions and, in addition, that the participant is employed in Kinnevik and has maintained their shares throughout a three year vesting period. The allotment of Kinnevik shares will be effected through a free-of-charge transfer of class B shares held in treasury by the company after the vesting period.
- The Plan has the same structure as the plan that was adopted at the 2012 Annual General Meeting.
- Authorise the Board to resolve on a directed new issue of 185,000 C-shares to Nordea Bank AB (publ) and to subsequently resolve to repurchase the C-shares from Nordea Bank AB (publ), in order to ensure the delivery of B-shares under the Plan.

