

# *Investment AB Kinnevik*

*Skeppsbron 18  
P.O. Box 2094  
SE-103 13 Stockholm, Sweden  
[www.kinnevik.se](http://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 2014**

**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 and Cristina Stenbeck as directors of the Board and elected John Shakeshaft as new director of the Board. The AGM further re-elected Cristina Stenbeck as Chairman of the Board.

The AGM approved the 2013 Annual Report and resolved to distribute a cash dividend to the shareholders for 2013 of SEK 7.00 per share. The dividend is estimated to be paid out to the shareholders through Euroclear Sweden AB on Wednesday 21 May 2014.

The AGM resolved on the discharge of liability of the directors of the Board and the Chief Executive Officer for 2013.

The AGM also resolved to:

Approve remuneration to the Board and auditor and procedures for the Nomination Committee.

Approve the guidelines for the remuneration to senior executives as well as the principles and scope for two new long term incentive plans, replacing the previous long term incentive plan:

- a call option plan for all employees in Kinnevik, and
- a synthetic call option plan for certain persons in the executive management and key persons in Kinnevik working with Kinnevik's investments in unlisted companies.

Authorise the Board to pass a resolution on one or more occasions for the period up until the next Annual General Meeting to repurchase so many Class A and/or Class B shares that Kinnevik's holding does not at any time exceed 10 per cent of the total number of issued Kinnevik shares.

