

## Information about the auditor for AB Industrivärden (publ)

According to its Articles of Association, AB Industrivärden is to have one or two auditors with a maximum of two deputy auditors. A registered auditing firm may also be appointed as auditor. PricewaterhouseCoopers AB (PwC) was re-elected in 2015 for a term until the end of the 2016 Annual General Meeting. Magnus Svensson Henryson, Authorized Public Accountant, has served as chief auditor since the 2012 Annual General Meeting.

*PwC Chief auditor – Magnus Svensson Henryson*

- Born 1969
- Authorized Public Accountant
- Chief auditor of AB Industrivärden since 2012
- Auditing experience from several major, listed Swedish companies, including SSAB (publ).

The Nominating Committee has recommended re-election of the chartered auditing firm PricewaterhouseCoopers AB as auditor for a term lasting through the 2017 Annual General Meeting. Magnus Svensson Henryson, Authorized Public Accountant, will serve as chief auditor.

<b>Fees paid to PwC during the past two years (SEK M)*</b>	<b>2015</b>	<b>2014</b>
Auditing assignment	0,9	0.9
Auditing activities in addition to the audit assignment	0,1	0.1
Tax consulting	0,6	0.9
Other services		–
<b>Total</b>	<b>1,6</b>	<b>1.9</b>

\*) Including value-added tax, since investment companies are not subject to value-added tax and thus cannot deduct value-added tax.