

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 2017 for a term until the end of the 2018 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 AB (publ).

The Nominating Committee has recommended re-election of the chartered auditing firm PricewaterhouseCoopers AB as auditor for a term lasting through the 2019 Annual General Meeting. Magnus Svensson Henryson, Authorized Public Accountant, will serve as chief auditor.

Fees paid to PwC during the past two years (SEK M)*	2017	2016
Auditing assignment	0,7	1,0
Auditing activities in addition to the audit assignment	0,1	0,1
Tax consulting	0,4	0,5
Other services	-	-
Total	1,2	1,6

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