

## 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.

Deloitte AB was elected in 2019 for a term until the end of the 2020 Annual General Meeting. Hans Warén, Authorized Public Accountant, has served as chief auditor. Before then PricewaterhouseCoopers AB (PwC) has been the Company's auditor, with Magnus Svensson Henryson as chief auditor.

The Nominating Committee has recommended re-election of the chartered auditing firm Deloitte AB as auditor for a term lasting through the 2021 Annual General Meeting. Deloitte AB has announced that if the audit firm is elected, it will appoint Hans Warén, Authorized Public Accountant, as chief auditor.

### *Deloitte AB, Chief auditor – Hans Warén*

- Born 1964
- Authorized Public Accountant
- Chief auditor of AB Industrivärden (publ) since 2019
- Auditing experience from several major, listed Swedish companies, including Axfood, Castellum, Trelleborg, Gunnebo and Lindab

<b>Fees paid to Deloitte and PwC during the past two years (SEK M)*</b>	<b>2019 (Deloitte)</b>	<b>2018 (PwC)</b>
Auditing assignment	0,7	0,7
Auditing activities in addition to the audit assignment	0,0	0,1
Tax consulting	-	0,0
<b>Total</b>	<b>0,7</b>	<b>0,8</b>

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