

Information about the auditor for AB Industrivärden (publ)

According to its Articles of Association, AB Industrivärden (Publ) 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 2018 for a term until the end of the 2019 Annual General Meeting. Magnus Svensson Henryson, Authorized Public Accountant, has served as chief auditor since the 2012 Annual General Meeting. Under the EU Regulation no 537/2014 of 16 April 2014 on specific requirements regarding statutory audit and public-interest entities, PwC cannot be re-elected for financial years following the financial year 2020.

The Nominating Committee has recommended election of the chartered auditing firm Deloitte AB as auditor for a term lasting through the 2020 Annual General Meeting. Hans Warén, Authorized Public Accountant, will serve as chief auditor.

Deloitte, 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.

Fees paid to PwC during the past two years (MSEK)*	2018	2017
Auditing assignment	0,7	0,7
Auditing activities in addition to the audit assignment	0,1	0,1
Tax consulting	0,0	0,4
Other services	-	-
Total	0,8	1,2

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