

# POWER OF ATTORNEY

**FOR**

.....  
(Proxy's name)

.....  
(Proxy's Personal identity number)

.....  
(Address)

.....  
(Postcode)

.....  
(Town/City and Country)

.....  
(Proxy's telephone daytime)

to represent and vote for me/us and all my/our shares at the  
**Annual General Meeting of Saab AB on Wednesday 5 April 2017.**

.....  
(Place )

.....  
(Date)

.....  
(Name of shareholder)

.....  
(Personal identity number / Corporate  
identity number of shareholder)

.....  
(Signature of shareholder)

.....  
(Clarification of signature)

.....  
(Shareholder's telephone daytime)

The original of the Power of Attorney and, if applicable, registration certificate or other equivalent authorization documents for legal entities, should be sent to Saab AB, CEO Office, Box 12062, SE-102 22 Stockholm, Sweden, well in advance of the Annual General Meeting.

*Please note that even if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy, a special notice of the shareholder's intention to participate in the Meeting must be made. A proxy form that has been sent in is not valid as a notice of participation in the Meeting.*