

## Annual General Meeting of Saab AB on 17 April 2013

### **The Nomination Committee's proposals for Chairman of the Annual General Meeting, Board of Directors and fees**

#### **Agenda items 1, 9, 10 and 11**

The Nomination Committee consists of the following members: Petra Hedengran, Chairman, Investor AB, Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation, Jan Andersson, Swedbank Robur Funds, Anders Algotsson, AFA Försäkring and Marcus Wallenberg, Chairman of the Board of Saab AB.

The Nomination Committee proposes the following resolutions.

- Advokat Sven Unger, member of the Swedish Bar Association, as Chairman of the Annual General Meeting. (Item 1)
- Nine Board Members and no deputy Board Members. (Item 9)
- An increase in Board fees as follows: SEK 1,185,000 (1,165,000) to the Chairman, and SEK 490,000 (480,000) to the Deputy Chairman and SEK 460,000 (450,000) to each of the other Board Members elected by the Shareholders' Meeting and not employed by the Company. Unchanged compensation for committee work as follows: SEK 150,000 to the Chairman of the Audit Committee, and SEK 100,000 to each of the other Audit Committee members, and SEK 135,000 to the Chairman of the Remuneration Committee and SEK 80,000 to each of the other Remuneration Committee members. (Item 10)
- Auditor's fees to be paid according to approved invoice. (Item 10)
- Re-election of the following Board Members: Håkan Buskhe, Johan Forssell, Sten Jakobsson, Per-Arne Sandström, Cecilia Stegö Chilò, Lena Treschow Torell, Joakim Westh and Marcus Wallenberg. New election of Sara Mazur. Åke Svensson has declined re-election. Information on the proposed Board Members is available on the Company's website. (Item 11)
- Re-election of Marcus Wallenberg as Chairman of the Board of Saab AB. (Item 11)

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**Stockholm in March 2013**

**The Nomination Committee of Saab AB (publ)**