

Annual General Meeting of Saab AB (publ) on 12 April 2007

## **Election of auditors and deputy auditors**

### **Agenda item 12**

#### **Re-election of registered accounting firm, Ernst & Young,**

Ernst & Young AB was elected in 2003 as main auditor of Saab AB for the term 2003 – 2006, which means that the term expires in 2007. Ernst & Young has during the years obtained valuable experience from and knowledge of Saab.

The firm is a member of Ernst & Young's global organization with operations in approximately 140 countries. Ernst & Young has competence and experience in areas important to Saab: auditing of large, listed companies, accounting issues, industry experience and international businesses.

It is recommended that Ernst & Young continue to audit the company, but that the auditor in charge Björn Fernström is replaced in accordance with the rules set forth in the Swedish Companies Act. Authorized public accountant Erik Åström is proposed new auditor in charge until further notice. He is auditor for, among other companies, Autoliv, Concordia Bus, Hakon Invest, Hennes & Mauritz, Kinnevik and MTG.