

Årsstämma i Saab AB (publ) den 12 april 2007

Chairman of the Annual General Meeting, Board and Auditors

Agenda item 1, 9, 10, 11 and 12

Lars Wedenborn, Chairman (Investor), Peter Wallenberg Jr (Knut and Alice Wallenberg's Foundation), Christer Elmehagen (AMF Pension), Mats Lagerqvist (Swedbank Robur), and Marcus Wallenberg (Chairman of the Board of Saab) have participated in the nomination process. BAE Systems have notified that they support the proposals from the nomination committee, which means that shareholders together representing about 70 % of the total number of votes in the company, intend to vote in favour of the following proposals at the Annual General Meeting:

- Marcus Wallenberg for Chairman of the Annual General Meeting.
- Nine Board members and no deputy Board members (unchanged).
- Unchanged board fees of SEK 2,875,000 to be allocated as follows: SEK 1,000,000 to the Chairman, and SEK 375,000 to each of the other board members elected by the Annual General Meeting and not employed by the company, with compensation for committee work of SEK 450,000, to be allocated as follows: SEK 120,000 to the Chairman of each of the audit and remuneration committees, and SEK 70,000 to each of the other committee members, elected by the Annual General Meeting.
BAE Systems' Board members do not receive a fee.
- Auditors' fees to be paid according to approved invoice.
- Re-election of Erik Belfrage, Lennart Johansson, Peter Nygård, George Rose, Per-Arne Sandström, Åke Svensson, Lena Treschow Torell and Marcus Wallenberg.
(The Board member Stephen Henwood has declined re-election.)
- New election of Michael O'Callaghan, since 1997 active in BAE Systems in different executive positions and since 2005 Operations Group Managing Director for Regional Aircraft Business.
- Re-election of Marcus Wallenberg for Chairman of Saab AB.
- Re-election of the registered accounting firm Ernst & Young as auditor for a term of four years until the end of the Annual General Meeting 2011 with the authorized public accountant Erik Åström as auditor in charge until further notice.
(At the Annual General Meeting in 2005, the registered accounting firm, Deloitte, was elected as auditor for a term of four years.)