

## Annual General Meeting of Saab AB (publ) on 15 April 2008

### Resolution regarding nomination committee

#### Agenda item 15

The nomination committee submit the following proposals:

- That the company appoints a nomination committee consisting of one representative for each of the four shareholders with the largest number of votes, in addition to the Chairman. If any shareholder wishes to abstain from exercising his right to appoint a representative, the shareholder who thereby becomes the shareholder with the largest number of votes shall appoint a representative. The names of the four owner representatives and the names of the shareholders they represent shall be made public no later than six months before the Annual General Meeting of 2009 and shall be based on the known number of votes immediately before such publication. The term of the nomination committee shall continue until a new nomination committee has been appointed. Unless members agree on an alternative, the chairman of the nomination committee shall be that member who represents the shareholder with the largest number of votes.
  
- That if, during the term of the nomination committee, one or more of the shareholders who have appointed members of the nomination committee are no longer among the four shareholders with the largest number of votes, the members appointed by these shareholders shall offer their places for re-appointment and the shareholder/s subsequently classed among the four shareholders with the largest number of votes shall be entitled to appoint their representatives. Unless there are special reasons, no changes shall, however, be made to the composition of the nomination committee if only marginal changes have occurred in the number of votes or a change has occurred less than two months before the Annual General Meeting. The nomination committee shall, if it so finds appropriate, have the right to attach additional persons in case there are changes in the votes that are not marginal. A shareholder who has appointed a representative as member of the nomination committee shall be entitled to remove that representative and to appoint a new representative as member of the nomination committee. Changes in the composition of the nomination committee shall be made public as soon as they have taken place.

- The nomination committee shall produce proposals concerning the following items to be presented to the Annual General Meeting of 2009 for resolution:
  - (a) nomination for Chairman of the meeting.
  - (b) nominations for the Board,
  - (c) nomination for Chairman of the Board,
  - (d) proposals for remuneration to the Board, divided between Chairman and other members of the Board, and for remuneration for committee work,
  - (e) election of auditors,
  - (f) proposals for fees to the company's auditors, and
  - (g) proposals for appointment of a new nomination committee
  
- That the nomination committee in its future work shall fulfil the duties that according to the corporate governance code fall upon the nomination committee and that the company at the request of the nomination committee shall provide personnel resources such as a secretarial function in the nomination committee in order to facilitate the work of the committee. Where the need arises, the company shall also pay reasonable expenses for external consultants considered by the nomination committee to be necessary for the committee to fulfil its duties.