

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

Chairman of the Annual General Meeting, Board and fees

Agenda item 1, 9, 10 and 11

Petra Hedengran, Chairman (Investor), Peter Wallenberg Jr (Knut and Alice Wallenberg's Foundation), Mats Lagerqvist (Swedbank Robur Funds), Nils Petter Hollekim (Odin Funds Norway), and Marcus Wallenberg (Chairman of the Board of Saab) have participated in the nomination process.

- Marcus Wallenberg for Chairman of the Annual General Meeting.
- Ten Board members and no deputy Board members (increase of one member).
- Board fees of SEK 4,215,000 to be allocated as follows: SEK 1,100,000 to the Chairman, and SEK 425,000 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 565,000, to be allocated as follows: SEK 150,000 to the Chairman of the audit committee, and SEK 100,000 to each of the other committee members, elected by the Annual General Meeting, and SEK 135,000 to the Chairman of the remuneration committee and SEK 80,000 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, Michael O'Callaghan, George Rose, Per-Arne Sandström, Åke Svensson, Lena Treschow Torell and Marcus Wallenberg.
- New election of Sten Jakobsson.
Sten Jakobsson was born in 1949 and has since 1973 been active in ABB in different executive positions, above all within the units of cable and voltage transmission. Since 2001, he is President and CEO of ABB Sweden. Sten Jakobsson has also carried out the large restructuring of the Swedish ABB organization during the years 2002-2003. His solid management and leadership experience of complicated construction and development projects will further broaden and supplement the competence of the board of directors. Sten Jakobsson is board member of Teknikföretagen, Stena Metall AB and World Childhood Foundation.
- Re-election of Marcus Wallenberg for Chairman of Saab AB.