

Annual General Meeting of Saab AB (publ) on 16 April 2009

Election of auditors and deputy auditors

Agenda item 12

Re-election of registered accounting firm Deloitte

At the Annual General Meeting in 2005, the registered accounting firm Deloitte was elected auditor for the time until the AGM in 2009, which means that the term expires in 2009. The responsible auditor has been the authorized public accountant Tommy Mårtensson.

Based on a very favourable evaluation of Deloitte's audit work, the nomination committee proposes re-election of the registered accounting firm Deloitte for a term not exceeding three years. For the Annual General Meeting in 2011, a procurement process of only one accounting firm will be made, since the term for the registered accounting firm Ernst & Young, elected at the AGM in 2007, expires.