

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

Board Members proposed for re-election

MARCUS WALLENBERG

Chairman of the Board since 2006. Deputy Chairman of the Board 1993-2006 and Member of the Board since 1992
Member of Saab's Remuneration Committee

Born 1956

Bachelor of Science of Foreign Service
Lieutenant in Royal Swedish Naval Academy
Shares in Saab: 80,150

Other board commitments:

Chairman of SEB and Electrolux AB
Deputy Chairman of Telefonaktiebolaget L M Ericsson
Honorary Chairman of ICC (International Chamber of Commerce)
Board member of AstraZeneca PLC, Stora Enso Oyj, the Knut and Alice Wallenberg Foundation, and Temasek Holding Ltd

Former employments and positions:

President and CEO, Investor AB
Director, Stora Feldmühle AG, Düsseldorf
Skandinaviska Enskilda Banken, Stockholm, London
Citicorp (Hong Kong)
Citibank N.A. (New York)

ÅKE SVENSSON

Member of the Board since 2003
President and CEO of Saab

Born 1952

M.Sc.
Shares in Saab: 5,181

Other board commitments:

Council Member (and immediate Past President) of the AeroSpace and Defence Industries Association of Europe (ASD)
Board member of the Association of Swedish Engineering Industries
Board member of the Royal Swedish Academy of Engineering Sciences
Member of the Royal Swedish Academy of War Sciences

Former employments and positions:

General Manager, business area Saab Aerospace, Saab AB
General Manager, business unit Future Products and Technology, Saab AB
Project Manager for RBS15, Saab Dynamics AB
Other employments within the Saab Group

ERIK BELFRAGE

Member of the Board since 1991
Director of SEB

Born 1946
MBA
Shares in Saab: 2,500

Other board commitments:

Chairman of Sigtuna Skolstiftelse and The International Council of Swedish Industry (NIR)
Chairman International Chamber of Commerce (ICC) Commission on Business in Society
Vice Chairman International Chamber of Commerce (ICC) Finance Committee
Board member of Eramet Steel and the Centre for European Policy Studies (CEPS)
Member of the Trilateral Commission
Associate Member European Roundtable (ERT)

Former employments and positions:

Board member, Investor AB
Swedish Embassy in Geneva, Paris, Bucharest and Washington
Foreign Ministry, Stockholm

STEN JAKOBSSON

Member of the Board since 2008
President and CEO ABB Sweden

Born 1949
M.Sc.
Shares in Saab: 2,500

Other board commitments:

Board member of Teknikföretagen, Stena Metall AB and World Childhood Foundation

Former employments and positions:

Executive Vice President, Asea Brown Boveri AB, Sweden
Business Area Manager, Business Area Cables
President, ABB Cables AB and Asea Cylinda
Production Manager, Asea Low Voltage Division
Asea central staff - Production
Asea trainee

LENNART JOHANSSON

Member of the Board since 2006
Member of Saab's Audit Committee
Managing Director Investor AB, Operating Investments

Born 1955
MBA
Shares in Saab: 4,500

Other board commitments:

Board member of b-business partners BV, IBX Group, Gambro AB and related businesses, and Rotca Holding AB (Mölnlycke Healthcare)

Former employments and positions:

CEO, b-business partners BV and Emerging Technologies ET AB
Executive Vice President, Atlas Copco AB, other positions in controlling, accounting and auditing
Nordic Management AB

PETER NYGÅRDS

Member of the Board since 2000
Chairman of Saab's Audit Committee
Director of Swedbank

Born 1950

B.A.

Shares in Saab: 2,400

Other board commitments:

Board member of the Swedish Environmental Research Institute (IVL),
Bothniaban AB and the Swedish Tourist Association

Former employments and positions:

President, Swedish Nuclear Fuel and Waste Management Company (SKB)
State Secretary, Ministry of Trade and Industry

MICHAEL J. O'CALLAGHAN

Member of the Board since 2007
Operations Group Managing Director, BAE Systems Regional Aircraft

Born 1952

MBA

Shares in Saab: -

Former employments and positions:

Group Managing Director, Aircraft Services
Managing Director, BAE Systems Regional Aircraft
Deputy Chief Executive Officer, Airbus Industrie, Asia
Managing Director, Commercial Aircraft and Jetstream Aircraft
Manufacturing Director, Jetstream Aircraft
Head of Operations, Jetstream Aircraft
Ford Motor Company, various roles in Finance, Manufacturing and Operations

GEORGE ROSE

Member of the Board since 1998
Member of Saab's Remuneration Committee
Finance Director of BAE Systems PLC
Non Executive Director of National Grid plc

Born 1952

B.A.

Shares in Saab: -

Other board commitments:

Board member of National Grid plc
Chairman of National Grid plc Audit Committee
Member of National Grid plc Remuneration Committee and National Grid plc
Nomination Committee
Member of UK's Financial Reporting Review Panel

Former employments and positions:

Finance Director of Leyland DAF UK
Director Group Control of DAF NV, Netherlands
Company Controller, Rover Group
Non Executive Director, Orange PLC

PER-ARNE SANDSTRÖM

Member of the Board since 2005
Member of Saab's Audit Committee

Born 1947
Upper secondary engineering school
Shares in Saab: 2,000

Other board commitments:

Chairman of Infocare AS and Spring Mobil AB
Board Member of Human Care AB, Cellmax AB, Note AB and Incentive AB

Former employments and positions:

Deputy CEO and COO of Telefonaktiebolaget L M Ericsson
President and CEO, Ericsson Inc., USA
Vice President and General Manager, Business Unit GSM, Ericsson Radio
Systems AB
Executive Vice President and Managing Director, Cellular Systems, Ericsson Ltd, UK
Vice President and General Manager, GSM Western Europe, Ericsson Radio
Systems AB
Vice President and General Manager, Airborne Radar Division, Ericsson
Microwave Systems AB
Department Manager, Naval Command and Control Systems, Ericsson Microwave
Systems AB

LENA TRESCHOW TORELL

Member of the Board since 2005
Chairman of Saab's Remuneration Committee
Professor in Physics

Born 1946
B.Sc. and Ph.D. in Physics
Shares in Saab: 3,100

Other board commitments:

Board member of Investor AB, SKF AB, ÅF AB, Micronic Laser Systems AB,
Dagens Industri AB and The Chalmers University of Technology Foundation
Chairman of the Board of Euro-CASE (European Council of Applied Sciences) and
MISTRA (the Foundation for Strategic Environmental Research)

Former employments and positions:

President of the Royal Swedish Academy of Engineering Sciences (IVA)

Board member of Getinge AB, Telefonaktiebolaget L M Ericsson and Gambro AB

Director, Joint Research Centre, European Commission (Brussels)

Vice President, Chalmers

Professor of Material Physics, Chalmers

Professor of Solid State Physics, Uppsala University