

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

Independence requirement

The following table sets forth the independence of the members of the Board proposed for election in relation to the company and the management, as well as in relation to the company's larger shareholders.

Proposed for re-election

Name	Independent of the company/management	Independent of larger shareholders
Marcus Wallenberg	Yes	No
Åke Svensson	No	Yes
Erik Belfrage	Yes	No
Sten Jakobsson	Yes	Yes
Lennart Johansson	Yes	No
Peter Nygårds	Yes	Yes
Michael O'Callaghan	Yes	No
George Rose	Yes	No
Per-Arne Sandström	Yes	Yes
Lena Treschow Torell	Yes	No

Accordingly, the company fulfils the requirements of the Swedish Corporate Governance Code that a majority of the Board members appointed by the Annual General Meeting are independent of the company and the management, and that at least two of these are independent of the company's larger shareholders.