

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

Resolution regarding nomination committee

Agenda item 16

The nomination committee submit the following proposals:

- 1) That the company appoints a nomination committee consisting of one representative for each of the four shareholders or group of shareholders with the largest number of votes according to section 2 below, which desires to appoint a representative, in addition to the Chairman. 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 2010. 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.
- 2) That the nomination committee shall be formed based on the shareholder statistics from the Euroclear Sweden AB, as per the last banking day in August 2009 and on all other reliable ownership information that has been provided to the Company at this point of time. In the assessment of the four largest shareholders a group of shareholders shall be regarded as one owner provided that they (i) have been grouped together in the Euroclear Sweden system or (ii) have made public and notified the company in writing that they have agreed in writing to have a long term unified conduct regarding the management of the company through coordinating the use of their voting rights.
- 3) That if, prior than two months before the Annual General Meeting, 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, after having contact with the chairman of the nomination committee, be entitled to appoint their representatives.

A shareholder that has become one of the four largest shareholders later than two months before the annual general meeting shall, instead of having the right to appoint a member of the nomination committee, have the right to appoint a representative that shall be co-opted to the nomination committee.

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.

- 4) The nomination committee shall produce proposals concerning the following items to be presented to the Annual General Meeting of 2010 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) proposals for fees to the company's auditors, and
 - (f) proposals for appointment of a new nomination committee for the Annual General Meeting in 2011

- 5) 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.