

AGENDA

**for the Annual General Meeting of Saab AB
in Annexet, Stockholm Globe Arenas on Thursday, April 15, 2010 at 15.00**

1. Election of Chairman for the Meeting
2. Drawing up and approval of the voting list
3. Approval of the Agenda
4. Election of persons to verify the Minutes
5. Motion as to whether the Meeting has been duly convened
6. Presentation of the Annual Report and the Auditors' report, the Consolidated Annual Report and the Consolidated Auditors' Report
7. Address by the President
8. Resolutions on:
 - (a) Approval of the parent company's Income Statement and Balance Sheet, and the Consolidated Income Statement and Balance Sheet
 - (b) Allocations according to the approved Balance Sheet and record day for dividend
 - (c) Discharge from liability for the Members of the Board and the President
9. Stipulation of the number of regular Members and deputy Members of the Board
10. Stipulation of fees for the Board and the Auditors
11. Election of regular Members and deputy Members of the Board
12. The Board's proposal for a resolution on changes of the Articles of Association
13. The Board's proposal for a resolution on guidelines for remuneration and other terms of employment for executives

14. The Board's proposal for a resolution on long-term incentive programs
 - (a) Share Matching Plan 2010
 - (b) Performance Share Plan 2010
 15. The Board's proposal for decision to decide on acquisition and transfer of the company's own shares regarding
 - (a) authorization on acquisition and transfer of own shares on stock exchange
 - (b) transfer of own shares to employees and on stock exchange for Share Matching Plan 2010
 - (c) transfer of own shares to employees and on stock exchange for Performance Share Plan 2010
 - (d) transfer of own shares on stock exchange for Share Matching Plan 2007, 2008 and 2009, and for Performance Share Plan 2008 and 2009
 - (e) Equity swap agreement with a third party
 16. Resolution regarding Nomination Committee
 17. Closing of the meeting
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