

Annual General Meeting of Saab AB (publ) on 15 april 2010

Information about Board members proposed for new election

JOAKIM WESTH

Joakim Westh, was a member of the group management of Ericsson between 2004 and 2008 with special responsibility for strategy, procurement and operational excellence, and in the group management of Assa Abloy with responsibility for, among other things, strategy and business development.

Joakim Westh is also an entrepreneur and has between assignments in Ericsson and Assa Abloy developed his own companies, such as Absolent AB, which manufactures air filter equipment with a turnover exceeding 100 MSEK.

During 2000-2004 he was a partner at the consulting firm McKinsey & Co with assignments of a primarily strategic and operational nature for high technology and industrial clients.

Joakim Westh has actively managed change and cost-reduction programs in large groups, such as Ericsson.

He has prior experience of board work as a board member of Telelogic AB and VKR Holding A/S and as an alternate board member of Sony Ericsson Mobile Communications AB and is presently the chairman of Absolent AB.

CECILIA STEGÖ CHILÓ

Cecilia Stegö Chilò, has broad experience within Swedish industry and community.

After political science and national economics studies she worked during the 1980's in the leadership of the Moderate Party and thereafter for the Swedish Employers' Confederation.

During the 1990's she was an editorial writer and foreign-policy commentator at Svenska Dagbladet and commentator at Sveriges Radio. In 2004 she was appointed Managing Director of the Foundation Fritt Näringsliv and head of the think-tank Timbro.

In 2006 she was appointed cabinet member and head of the Ministry of Culture, a position she left at her own request shortly thereafter.

Cecilia Stegö Chilò has experience from board work as a board member of *inter alia* Spendrups Bryggerier AB, AMF Fonder, Länsförsäkringar Liv and the commercial council of Linköping University.

She is presently working as an adviser to managements of corporations and organizations.

JOHAN FORSSELL

Johan Forssell, has worked at Investor since 1995 and since 2006 he is a member of the management team responsible for the company's core investments, where the focus is on assessing strategic issues for portfolio companies, structural changes, development of value-enhancing plans, as well as acquisitions and divestments.

Johan Forssell has an MBA from Stockholm School of Economics. In 2003 he became chief analyst for Investor's core investments and then in 2006 proceeded to take over full responsibility for the business unit.

He is a board member of Atlas Copco and the Research Foundation SSE-MBA.