

AGENDA

**for the Annual General Meeting of Saab AB
Wednesday 17 April 2013 at 15:00 in Annexet, Stockholm Globe Arenas**

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. Question 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. Speech 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 of profit according to the approved Balance Sheet and record date for dividend
 - c) Discharge from liability for the Board Members and the President
9. Determination of the number of regular Board Members and deputy Board Members
10. Determination of fees for the Board Members and the Auditor
11. Election of regular Board Members and deputy Board Members
12. Resolution on the Board's proposal on guidelines for remuneration and other terms of employment for senior executives
13. Resolution on the Board's proposal on long-term incentive programs
 - a) Share Matching Plan 2013
 - b) Performance Share Plan 2013

14. Resolution on the Board's proposal on acquisition and transfer of the Company's own shares in respect of
- a) Authorization on acquisition and transfer of own shares
 - b) Transfer of own shares to employees and on stock exchange for Share Matching Plan 2013
 - c) Transfer of own shares to employees and on stock exchange for Performance Share Plan 2013
 - d) Transfer of own shares on stock exchange for Share Matching Plan 2009, 2010, 2011 and 2012, and for Performance Share Plan 2009, 2010, 2011 and 2012.
 - e) Equity swap agreement with a third party
15. Closing of the Annual General Meeting
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