

The Board of Directors' statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act regarding the proposals for resolution on acquisition of own shares

The Board of Directors of Saab AB has proposed that the Annual General Meeting 2014 authorizes the Board of Directors, for the period until the next Annual General Meeting, to resolve on acquisitions of shares in the company. See items 13 b) and 14 a) on the agenda for the Annual General Meeting 2014.

The Board of Directors is of the opinion, with reference to the statement in connection with the proposed dividend in the Annual Report 2013, that the proposals are justified, taken into account the demands that the nature and scope of the business and the risks involved impose on the size of the company's and the group's equity, and the company's and the group's consolidation needs, liquidity and financial position in other respects.

Linköping in March 2014

The Board of Directors of Saab Aktiebolag (publ)

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