

Annual General Meeting of Saab AB (publ) on 7 April 2011

The Nomination Committee's proposals for Chairman of the Annual General Meeting, Board of Directors, auditors and fees

Agenda items 1, 9, 10, 11 and 13

The Nomination Committee consists of the following members: Petra Hedengran, Chairman (Investor AB), Peter Wallenberg Jr (Knut och Alice Wallenberg's Foundation), Erik Feldt (Nordea Funds), Thomas Eriksson (Swedbank Robur Funds) and Marcus Wallenberg (Chairman of the Board of Saab).

The Nomination Committee proposes the following resolutions.

- Marcus Wallenberg for Chairman of the Annual General Meeting.
- Ten Board Members and no deputy Board Members.
- Unchanged board fees as follows: SEK 1,100,000 to the Chairman and SEK 425,000 to each of the other Board Members elected by the Annual General Meeting and not employed by the Company, and compensation for committee work as follows: SEK 150,000 to the Chairman of the Audit Committee, and SEK 100,000 to each of the other committee members elected by the Annual General Meeting, and SEK 135,000 to the Chairman of the Remuneration Committee and SEK 80,000 to each of the other committee members elected by the Annual General Meeting. BAE Systems' representative does not receive a fee.
- Auditors' fees to be paid according to approved invoice.
- Re-election of Johan Forssell, Sten Jakobsson, Per-Arne Sandström, Cecilia Stegö Chilò, Åke Svensson, Lena Treschow Torell, Joakim Westh and Marcus Wallenberg. New election of Håkan Buskhe and Michael O'Callaghan. The Board Members Erik Belfrage and George Rose have declined re-election. Information about the proposed Board Members can be found on the Company's website.
- Re-election of Marcus Wallenberg for Chairman of the Board of Saab AB.
- One registered accounting firm is proposed as auditor.
- New election of the registered auditing firm PricewaterhouseCoopers AB as auditor until the close of the Annual General Meeting that is held during the fourth financial year after the election of the auditor.