

Annual General Meeting of Saab AB (publ) on 19 April 2012

Independence requirement in respect of the proposed Board Members

The following table sets forth the independence of the proposed Board Members in relation to the Company and the Management, as well as in relation to the Company's major shareholders, as set out in the Swedish Code of Corporate Governance (the "Code").

Proposed for re-election

<u>Name</u>	<u>Independent of the Company/Management</u>	<u>Independent of major shareholders</u>
Marcus Wallenberg	Yes	No
Håkan Buskhe	No	Yes
Johan Forssell	Yes	No
Sten Jakobsson	Yes	Yes
Per-Arne Sandström	Yes	Yes
Cecilia Stegö Chilò	Yes	Yes
Åke Svensson	No	Yes
Lena Treschow Torell	Yes	No
Joakim Westh	Yes	Yes

Accordingly, the Company fulfils the requirements of the Code that a majority of the Board Members appointed by the Shareholders' Meeting are independent of the Company and the Management, and that at least two of these are independent of the Company's major shareholders.