

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

Information about Board members proposed for election

Marcus Wallenberg

Chairman of the Board since 2006. Deputy Chairman of the Board 1993-2006 and Member of the Board since 1992
Member of Saab's Remuneration Committee

Born 1956
Bachelor of Science of Foreign Service
Lieutenant in Royal Swedish Naval Academy
Shares in Saab: 100,150

Other board commitments:

Chairman of SEB
Chairman of Electrolux AB
Chairman of LKAB
Deputy Chairman of Telefonaktiebolaget L M Ericsson
Board member of AstraZeneca PLC, Stora Enso Oyj, the Knut and Alice Wallenberg Foundation and Temasek Holding Ltd.

Former employment and positions:

President and CEO, Investor AB
Director, Stora Feldmühle AG, Düsseldorf
Skandinaviska Enskilda Banken, Stockholm and London
Citicorp (Hong Kong)
Citibank N.A. (New York)

Håkan Buskhe

Member of the Board since April 2011
President and Chief Executive Officer of Saab AB

Born 1963,
M.S.c., Licentiate of Engineering (Transportation and Logistics)
Employed 2010
Shares in Saab: 10,517

Other board commitments:

Chairman of Green Cargo AB
Board member of the Association of Swedish Engineering Industries (Teknikföretagen)
Board member of Inlandsinnovation AB

Former employment and positions:

President and CEO of E.ON Nordic AB and E.ON Sverige AB
Executive Vice President of E.ON Sverige AB
Senior Vice President of E.ON Sverige AB
CEO of Schenker North and member of the Schenker AG's Executive Management
Production Manager Falcon Brewery

Johan Forssell

Member of the Board since 2010
Member of Saab's Audit Committee
Managing Director Investor AB, Head of Core Investments

Born 1971
M.Sc. in Finance, Stockholm School of Economics.
Shares in Saab: 7,000

Other board commitments:

Board member of Atlas Copco

Former employment and positions:

Head of Research Core Investments, Investor AB
Head of Capital Goods and Healthcare Sector, Investor AB
Head of Capital Goods Sector, Investor AB
Analyst Core Holdings, Investor AB

Sten Jakobsson

Member of the Board since 2008 and Deputy Chairman since 2010

Born 1949
M.Sc.
Shares in Saab: 3,490

Other board commitments:

Chairman of Power Wind Partners
Board member of Stena Metall AB
Board member of FLSmidth A/S
Board member of Xylem Inc

Former employment and positions:

President and CEO, ABB Sweden
Executive Vice President, Asea Brown Boveri AB, Sweden
Business Area Manager, Business Area Cables
President, ABB Cables AB
President, Asea Cylinda
Production Manager, Asea Low Voltage Division
Asea central staff - Production
Asea trainee

Per-Arne Sandström

Member of the Board since 2005
Chairman of Saab's Audit Committee

Born 1947
Upper secondary engineering school
Shares in Saab: 3,000

Other board commitments:

Chairman of Infocare AS
Board member of TeliaSonera AB

Former employment and positions:

Deputy CEO and COO of Telefonaktiebolaget L M Ericsson
President and CEO, Ericsson Inc., USA
Vice President and General Manager, GSM business unit, Ericsson Radio Systems AB
Executive Vice President and Managing Director, Cellular Systems, Ericsson Ltd, UK
Vice President and General Manager, GSM Western Europe, Ericsson Radio Systems AB
Vice President and General Manager, Airborne Radar Division, Ericsson Microwave Systems AB
Department Manager, Naval Command and Control Systems, Ericsson Microwave Systems AB

Cecilia Stegö Chilò

Member of the Board since 2010
Adviser to management of corporations and organizations

Born 1959
Studies in political science and economics
Shares in Saab: 600

Other board commitments:

Chairman of Gotlands Bryggeri
Board member of Spendrups Bryggerier
Board member of Linköping University Holding A
Board member of the Expo Foundation

Former employment and positions:

Board member of AMF Fonder and Länsförsäkringar Liv
Managing Director of the Foundation Fritt Näringsliv
Head of the Think-Tank Timbro
Cabinet member and Head of the Ministry of Culture
Editorial writer and foreign-policy commentator at Svenska Dagbladet
Commentator at Sveriges Radio
Swedish Employers' Confederation
Moderate Party

Åke Svensson

Member of the Board since 2003
 Director General of the Association of Swedish Engineering Industries
 (Teknikföretagen)

Born 1952
 M.Sc.
 Shares in Saab: 9,425

Other board commitments:

Board member of Parker Hannifin Corporation
 Board member of the Swedish Export Credit Corporation
 Board member of the Swedish National Agency for Higher Education
 Member of the Royal Swedish Academy of Engineering Sciences (IVA)
 Member of the Royal Swedish Academy of War Sciences
 Member of the Royal Swedish Academy of Engineering Sciences' (IVA's) Business Executives Council
 Board member of VA (Public & Science)

Former employment and positions:

President and Chief Executive Officer of Saab AB
 General Manager, Business Area Saab Aerospace, Saab AB
 General Manager, Business Unit Future Products and Technology, Saab AB
 Project Manager for RBS15, Saab Dynamics AB
 Other positions in the Saab Group

Lena Treschow Torell

Member of the Board since 2005
 Chairman of Saab's Remuneration Committee
 Professor in Physics

Born 1946
 B.Sc. and Ph.D. in Physics
 Shares in Saab: 5,400

Other board commitments:

Vice Chairman of ÅF AB and Micronic Mydata AB
 Board member of Investor AB, SKF AB, and The Chalmers University of Technology Foundation
 Chairman of European Council of Applied Sciences, Technology and Engineering (Euro-CASE), the Foundation for Strategic Environmental Research (MISTRA) and the Royal Swedish Academy of Engineering Sciences (IVA)

Former employment and positions:

President of the Royal Swedish Academy of Engineering Sciences (IVA)
 Board member of Getinge AB, Telefonaktiebolaget L M Ericsson and Gambro AB
 Director, Joint Research Centre, European Commission (Brussels)
 Vice President, Chalmers, Gothenburg
 Professor of Material Physics, Chalmers
 Professor of Solid State Physics, Uppsala University

Joakim Westh

Member of the Board since 2010
Member of Saab's Audit Committee

Born 1961
M.S.c.
Shares in Saab: 8,000

Other board commitments:

Chairman of EMA Technology AB
Board member of Rörvik Timber AB
Board member of Absolent AB
Board member of Swedish Match AB
Board member of Intrum Justitia AB

Former employment and positions:

Chairman of the Board of Absolent AB
Board member of Telelogic AB and VKR Holding A/S
Deputy Board member of Sony Ericsson Mobile Communications AB
Senior Vice President, Group Function Strategy & Operational Excellence and member of Group Management Team, Ericsson
J. Westh Företagsutveckling AB
Group Vice President and member of the Executive Management Group, Assa Abloy AB
Partner, McKinsey & Co. Inc

The shares held by Board members include any holdings by closely affiliated persons.