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A STAR ALLIANCE MEMBER 

Stock exchange announcement

April 10, 2018

Resolution at 2018 AGM in SAS AB (publ)

The April 10, 2018 AGM resolved to adopt the proposal by the Nomination Committee to re-elect Dag Mejdell, Monica Caneman, Carsten Dilling, Lars-Johan Jarnheimer and Sanna Suvanto-Harsaae as Board members, and to elect new Board members Liv Fiksdahl and Oscar Stege Unger. Carsten Dilling was elected Chairman of the Board.

The AGM resolved in line with the Board's proposal to pay a dividend to preference shareholders over the period until the next AGM of SEK 12.50 per quarter and preference share, amounting to a total of not more than SEK 50 per preference share. For existing common shares, the AGM resolved that it would not pay any dividend for the 2016/2017 fiscal year.

The meeting resolved to re-elect the auditing firm PricewaterhouseCoopers AB as auditor.

It was further resolved that the Nomination Committee would consist of five members, and that the Chairman of the Board would be included in the Nomination Committee as a member. The Nomination Committee's members will compose: Carl Rosén, Swedish Ministry of Finance, for the Swedish government; Peder Lundquist, Danish Ministry of Finance, for the Danish government; Jan Tore Føsum, Norwegian Ministry of Trade, Industry, and Fisheries, for the Norwegian government; Jacob Wallenberg for the Knut and Alice Wallenberg Foundation; and Carsten Dilling, Chairman of the Board of SAS AB. It was also resolved that in the completion of its task, the Nomination Committee would follow the written instructions for the Nomination Committee laid down by the AGM.

As regards other issues, the AGM resolved in accordance with the respective proposals from the Board and the Nomination Committee.

SAS Investor Relations

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This information is information that SAS AB is obliged to disclose pursuant to the EU Market Abuse Regulation. The information was submitted through the agency of the contact person set out above for publication on April 10, 2018 at 3:30 p.m. CET.