

Date
25 September 2019Reference
CU 19:068 E

Nomination Committee for the Saab Annual General Meeting 2020

The members of the Nomination Committee for Saab have now been appointed based on the shareholder structure on 31 August 2019, in accordance with a resolution by the Saab Annual General Meeting.

The Nomination Committee shall, according to the Nomination Committee process adopted by the Annual General Meeting, consist of one representative from each of the four shareholders or group of shareholders with the largest numbers of votes, who wish to appoint a representative. In addition, the Chairman of the Board of Directors shall also be a member of the Nomination Committee.

Members of the Saab Nomination Committee for the Annual General Meeting 2020 are:

- Marcus Wallenberg, Chairman of the Board of Saab AB
- Petra Hedengran, Investor AB
- Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation
- Olof Jonasson, Första AP-fonden
- Jan Andersson, Swedbank Robur Funds

The Nomination Committee is assigned to prepare proposals regarding Chairman of the Annual General Meeting, Board of Directors, Chairman of the Board of Directors, as well as Board remuneration and fee to the Auditor.

The Nomination Committee represents approximately 57 percent of the total voting rights of Saab AB based on the ownership structure as of August 31, 2019.

The Annual General Meeting of Saab AB will be held on Wednesday, 1 April 2020 in Stockholm.

Shareholders, who wish to submit proposals to Saab's Nomination Committee, may do so by e-mail: valberedningen@saabgroup.com or by ordinary mail to the address: Saab AB, Att: Nomination Committee, Olof Palmes Gata 17, SE-111 22 Stockholm, Sweden. Proposals have to be received no later than 29 January 2020 to be considered by the Committee.

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