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Nomination Committee for the Saab Annual General Meeting 2021

Nomination Committee for Saab AB for the Annual General Meeting 2021 have now been appointed based on the shareholder structure on 31 August 2020.

Members of the Saab Nomination Committee are:

Marcus Wallenberg, Chairman of the Board of Saab AB
Petra Hedengran, Investor AB
Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation
Ossian Ekdahl, Första AP-fonden
Anders Algotsson, AFA Försäkring

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

The Nomination Committee represents approximately 53 percent of the total voting rights of Saab AB based on the ownership structure as of August 31, 2020.

The Annual General Meeting of Saab AB will be held on Tuesday, 13 April 2021 in Linköping.

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 1 December 2020 to be processed by the Committee.

For further information, please contact:

Saab Press Centre,
+46 (0)734 180 018
presscentre@saabgroup.com

www.saabgroup.com
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Saab AB (publ)

Postal address
SE-581 88 Linköping
Sweden

Telephone
+46 (0)13 18 00 00

Telefax
+46 (0)13 18 72 00

Registered office
Linköping

Registered No
556036-0793

VAT No
SE556036079301

Internet address
www.saabgroup.com

Saab serves the global market with world-leading products, services and solutions within military defence and civil security. Saab has operations and employees on all continents around the world. Through innovative, collaborative and pragmatic thinking, Saab develops, adopts and improves new technology to meet customers' changing needs.

Saab AB (publ)Postal address
SE-581 88 Linköping
SwedenTelephone
+46 (0)13 18 00 00Telefax
+46 (0)13 18 72 00Registered office
LinköpingRegistered No
556036-0793VAT No
SE556036079301Internet address
www.saabgroup.com