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Nomination Committee For The Saab Annual General Meeting 2016

The members of the Nomination Committee for the defence and security company Saab have now been appointed. The members have been appointed based on the shareholder structure on 31 August 2015 in accordance with a resolution by the Saab Annual General Meeting.

The Nomination Committee shall, according to a Nomination Committee process adopted by the Annual General Meeting, consist of one representative from each of the four shareholders with the largest numbers of votes, who wish to appoint a representative, as well as the Chairman of the Board of Directors.

Members of the Saab Nomination Committee for the Annual General Meeting 2016 are:

- Marcus Wallenberg, Chairman of the Board of Saab AB
- Petra Hedengran, Investor AB
- Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation
- Tomas Hedberg, Swedbank Robur Funds
- 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 as well as Board remuneration and fee to the Auditor.

The Nomination Committee represents approximately 58 percent of the total voting rights of Saab AB based on the ownership structure as of August 31, 2015.

The Annual General Meeting of Saab AB will be held on Thursday, 14 April 2016, 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, Box 12062, SE-102 22 Stockholm, Sweden. Proposals have to be received no later than 15 February 2016 to be considered by the Committee.

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Page
2 (2)

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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.

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