

Annual General Meeting of Saab AB on 11 April 2024

THE BOARD'S PROPOSAL ON SHARE SPLIT AND AMENDMENT TO THE ARTICLES OF ASSOCIATION (item 16)

In order to obtain a suitable number of shares for the Company, the Board of Directors proposes that the Annual General Meeting resolves that:

- The number of shares in the Company is increased by dividing each share, regardless of series, into four shares (share split), whereby the number of shares in the Company increases to 543,383,388, of which 9,535,612 shares of series A and 533,847,776 shares of series B.
- § 5 in the Articles of Association is amended as follows:

	Current wording	Proposed amended wording
§ 5	The number of shares shall be not less than 46,875,000 and not more than 187,500,000.	The number of shares shall be not less than <i>450,000,000</i> and not more than <i>1,800,000,000</i> .

- The Board of Directors is authorized to decide on the record date for the share split.
- The Board of Directors, or any person appointed by the Board of Directors, shall be authorized to make such adjustments to the resolution as required for registration with the Swedish Companies Registration Office (Sw. *Bolagsverket*) or required for Euroclear Sweden's administration.

Majority requirements

The Annual General Meeting is to decide on the above proposal as a whole, in one single resolution. In order for the resolution to be valid, it must be supported by shareholders representing at least two-thirds of the votes cast as well as the shares represented at meeting.

Linköping in March 2024

The Board of Directors in Saab Aktiebolag (publ)