

Press release 22 September 2023

# Nomination Committee for the Saab Annual General Meeting 2024

Nomination Committee for Saab AB for the Annual General Meeting 2024 has been appointed based on the shareholder structure on 31 August 2023.

Members of the Saab Nomination Committee are:

- Marcus Wallenberg, Chairman of the Board of Saab AB
- Petra Hedengran, Investor AB
- Peter Wallenberg Jr, Wallenberg Investments AB
- Jan Andersson, Swedbank Robur Funds
- Anders Jonsson, Livförsäkringsbolaget Skandia

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 52 percent of the total voting rights of Saab AB based on the ownership structure as of 31 August 2023.

The Annual General Meeting of Saab AB will be held on Thursday, 11 April 2024 in Linköping, Sweden.

Shareholders, who wish to submit proposals to Saab's Nomination Committee, may do so by e-mail: [valberedningen@saabgroup.com](mailto:valberedningen@saabgroup.com) or by ordinary mail to the address: Saab AB, Att: Nomination Committee, Box 7808, SE-103 96 Stockholm, Sweden. Proposals have to be received no later than 1 December 2023 to be processed by the Committee.

*Saab is a leading defence and security company with an enduring mission, to help nations keep their people and society safe. Empowered by its 20,000 talented people, Saab constantly pushes the boundaries of technology to create a safer, more sustainable and more equitable world. Saab designs, manufactures and maintains advanced systems in aeronautics, weapons, command and control, sensors and underwater systems. Saab is headquartered in Sweden. It has major operations all over the world and is part of the domestic defence capability of several nations.*

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