

Annual General Meeting of Saab AB (publ) on 15 April 2010

The Board's proposal for changes of the Articles of Association

Agenda item 12

The Board proposes that paragraph 12, first section, of the Articles of Association shall be changed as follows.

Current wording:

Notices convening a General Meeting shall be published in Post- och Inrikes Tidningar, as well as in Dagens Nyheter and Svenska Dagbladet.

Proposed wording:

Notices convening a General Meeting shall be published in Post- och Inrikes Tidningar and on the website of the company. That notice has been given shall be published in Dagens Nyheter and Svenska Dagbladet.

The Board of Directors' proposal for the amendment of paragraph 12 of the Articles of Association is conditional upon that an amendment of the Companies Act (SFS 2005:551) has come into force, entailing that the proposed wording above is in accordance with the Companies Act.