

AGENDA

**for the Annual General Meeting of Saab AB (publ)
in Annexet, Stockholm Globe Arenas on Thursday, April 7 2011, at 15.00**

1. Election of Chairman for the Meeting
2. Drawing up and approval of the voting list
3. Approval of the Agenda
4. Election of persons to verify the Minutes
5. Motion as to whether the Meeting has been duly convened
6. Presentation of the Annual Report and the Auditors' report, the Consolidated Annual Report and the Consolidated Auditors' report
7. Address by the President
8. Resolutions on:
 - (a) Approval of the parent Company's Income Statement and Balance Sheet, and the Consolidated Income Statement and Balance Sheet
 - (b) Allocations of profit according to the approved Balance Sheet and record date for dividend
 - (c) Discharge from liability for the Board Members and the President
9. Stipulation of the number of regular Board Members and the number of Auditors
10. Stipulation of fees for the Board and the Auditors
11. Election of regular Board Members
12. The Board's proposal for a resolution on changes in the Articles of Association
13. Election of Auditors
14. The Board's proposal for a resolution on guidelines for remuneration and other terms of employment for senior executives
15. The Board's proposal for a resolution on long-term incentive programs
 - (a) Share Matching Plan 2011
 - (b) Performance Share Plan 2011

16. The Board's proposal for resolution on acquisition and transfer of the Company's own shares in respect of
 - (a) authorization on acquisition and transfer of own shares on stock exchange
 - (b) transfer of own shares to employees and on stock exchange for Share Matching Plan 2011
 - (c) transfer of own shares to employees and on stock exchange for Performance Share Plan 2011
 - (d) transfer of own shares on stock exchange for Share Matching Plan 2007, 2008, 2009 and 2010, and for Performance Share Plan 2008, 2009 and 2010
 - (e) Equity swap agreement with a third party
 17. Resolution regarding Nomination Committee
 18. Closing of the Annual General Meeting
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