

Annual General Meeting of Saab AB (publ) on 7 April 2011

**The Board's proposal for a resolution on changes in the Articles of Association**

**Agenda item 12**

The Board proposes that paragraph 9 of the Articles of Association shall be changed as follows (proposed changes in italics).

**Current wording:**

One or two Auditors with or without Deputy Auditors shall be appointed to examine the Company's Annual Report and accounts, as well as the administration of the Company's affairs by the Board of Directors and the Managing Director. Either one or two registered accounting firms may be appointed as Auditor.

**Proposed wording:**

One or two Auditors with or without Deputy Auditors shall be appointed to examine the Company's Annual Report and accounts, as well as the administration of the Company's affairs by the Board of Directors and the Managing Director. Either one or two registered accounting firms may be appointed as Auditor. *The appointment as Auditor shall apply until the close of the Annual General Meeting that is held during the fourth financial year after the election of the Auditor.*