

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

### Information about Board members proposed for election

#### **Board Members proposed for re-election**

##### **Marcus Wallenberg**

Chairman of the Board since 2006. Deputy Chairman of the Board 1993-2006 and Member of the Board since 1992

Member of Saab's Remuneration Committee

Born 1956

Bachelor of Science of Foreign Service

Lieutenant in Royal Swedish Naval Academy

Shares in Saab: 100,150

##### **Other board commitments:**

Chairman of SEB and Electrolux AB

Deputy Chairman of Telefonaktiebolaget L M Ericsson

Board member of AstraZeneca PLC, Stora Enso Oyj, the Knut and Alice Wallenberg Foundation and Temasek Holding Ltd.

##### **Former employment and positions:**

President and CEO, Investor AB

Director, Stora Feldmühle AG, Düsseldorf

Skandinaviska Enskilda Banken, Stockholm and London

Citicorp (Hong Kong)

Citibank N.A. (New York)

##### **Johan Forssell**

Member of the Board since 2010

Member of Saab's Audit Committee

Managing Director Investor AB, Head of Core Investments

Born 1971

MBA.

Shares in Saab: 7,000

##### **Other board commitments:**

Board member of Atlas Copco

Board member of SSE MBA Research Foundation

##### **Former employment and positions at Investor AB:**

Head of Research

Head of Capital Goods and Healthcare sector

Head of Capital Goods sector

Analyst Core Holdings

**Sten Jakobsson**

Member of the Board since 2008 and Deputy Chairman since 2010  
President and CEO, ABB Sweden

Born 1949

M.Sc.

Shares in Saab: 3,490

**Other board commitments:**

Board member of the Association of Swedish Engineering Industries (Teknikföretagen),  
Stena Metall AB and World Childhood Foundation

**Former employment and positions:**

Executive Vice President, Asea Brown Boveri AB, Sweden

Business Area Manager, Business Area Cables

President, ABB Cables AB

President, Asea Cylinda

Production Manager, Asea Low Voltage Division

Asea central staff - Production

Asea trainee

**Per-Arne Sandström**

Member of the Board since 2005

Chairman of Saab's Audit Committee

Born 1947

Upper secondary engineering school

Shares in Saab: 3,000

**Other board commitments:**

Chairman of Infocare AS

Board Member of Cellmax Technologies AB and TeliaSonera AB

**Former employment and positions:**

Deputy CEO and COO of Telefonaktiebolaget L M Ericsson

President and CEO, Ericsson Inc., USA

Vice President and General Manager, GSM business unit, Ericsson Radio Systems AB

Executive Vice President and Managing Director, Cellular Systems, Ericsson Ltd, UK

Vice President and General Manager, GSM Western Europe, Ericsson Radio Systems AB

Vice President and General Manager, Airborne Radar Division, Ericsson Microwave  
Systems AB

Department Manager, Naval Command and Control Systems, Ericsson Microwave  
Systems AB

**Cecilia Stegö Chilò**

Member of the Board since 2010

Adviser to managements of corporations and organizations

Born 1959

Studies in political science and economics

Shares in Saab: 600

**Other board commitments:**

Board member of Spendrups Bryggerier

Board member of the Commercial Council of Linköping University

Board member of the Expo Foundation

**Former employment and positions:**

Board member of AMF Fonder and Länsförsäkringar Liv

Managing Director of the Foundation Fritt Näringsliv

Head of the Think-Tank Timbro

Cabinet member and Head of the Ministry of Culture

Editorial writer and foreign-policy commentator at Svenska Dagbladet

Commentator at Sveriges Radio

Swedish Employers' Confederation

Moderate Party

**Åke Svensson**

Member of the Board since 2003

Director General of the Association of Swedish Engineering Industries (Teknikföretagen)

Born 1952

M.Sc.

Shares in Saab: 9,425

**Other board commitments:**

Board member of Parker Hannifin Corporation

Board member of Micronic Mydata AB

Board member of the Royal Swedish Academy of Engineering Sciences (IVA)

Member of the Royal Swedish Academy of War Sciences

Member of the Royal Swedish Academy of Engineering Sciences' (IVA's)

Business Executives Council

**Former employment and positions:**

President and Chief Executive Officer (CEO) of Saab

General Manager, business area Saab Aerospace, Saab AB

General Manager, business unit Future Products and Technology, Saab AB

Project Manager for RBS15, Saab Dynamics AB

Other positions in the Saab Group

**Lena Treschow Torell**

Member of the Board since 2005  
Chairman of Saab's Remuneration Committee  
Professor in Physics

Born 1946  
B.Sc. and Ph.D. in Physics  
Shares in Saab: 5,400

**Other board commitments:**

Vice Chairman of ÅF AB and Micronic Mydata AB  
Board member of Investor AB, SKF AB, Dagens Industri AB and The Chalmers University of Technology Foundation  
Chairman of European Council of Applied Sciences and Engineering (Euro-CASE), the Foundation for Strategic Environmental Research (MISTRA) and the Royal Swedish Academy of Engineering Sciences (IVA)

**Former employment and positions:**

President of the Royal Swedish Academy of Engineering Sciences (IVA)  
Board member of Getinge AB, Telefonaktiebolaget L M Ericsson and Gambro AB  
Director, Joint Research Centre, European Commission (Brussels)  
Vice President, Chalmers, Gothenburg  
Professor of Material Physics, Chalmers  
Professor of Solid State Physics, Uppsala University

**Joakim Westh**

Member of the Board since 2010  
Member of Saab's Audit Committee

Born 1961  
M.S.c.  
Shares in Saab: 8,000

**Other board commitments:**

Chairman of the Board of EMA Technology AB  
Board member of Rörvik Timber AB and Absolent AB

**Former employment and positions:**

Chairman of the Board of Absolent AB  
Board member of Telelogic AB and VKR Holding A/S  
Deputy Board member of Sony Ericsson Mobile Communications AB  
Senior Vice President, Group Function Strategy & Operational Excellence and member of Group Management Team, Ericsson  
J. Westh Företagsutveckling AB  
Group Vice President and member of the Executive Management Group, Assa Abloy AB  
Partner, McKinsey & Co. Inc

## **Board Members proposed for new election**

### **Håkan Buskhe**

President and Chief Executive Officer (CEO) as of September 2010

Born 1963,  
M.S.c., Licentiate of Engineering  
Employed 2010  
Shares in Saab: 6,301

#### **Other board commitments:**

Chairman of Green Cargo AB  
Board member of the Association of Swedish Engineering Industries (Teknikföretagen)

#### **Former employment and positions:**

President and CEO of E.ON Nordic AB and E.ON Sverige AB  
Executive Vice President of E.ON Sverige AB  
Senior Vice President of E.ON Sverige AB  
CEO of Schenker North and member of the Schenker AG's Executive Management  
Production Manager Falcon Brewery

### **Michael O'Callaghan**

Managing Director International Operations BAE Systems plc

Born 1952  
MBA  
Shares in Saab: -

#### **Former employment and positions:**

Member of the Board of Saab AB April 2007 – April 2010  
Operations Group Managing Director BAE Systems  
Aircraft Services Group Managing Director BAE Systems  
Managing Director Regional Aircraft BAE Systems  
Deputy Chief Executive Officer, Airbus Industrie, Asia  
Managing Director Jetstream Aircraft BAE Systems  
Head of Operations Jetstream Aircraft BAE Systems  
Ford Motor Company various roles in Finance, Manufacturing and Operations

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The shares held by Board members include any holdings by closely affiliated persons.