

AGENDA

**for the Annual General Meeting of Saab AB (publ)
at Annexet, Stockholm Globe Arenas, on Thursday 19 April 2012, 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. Question 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. Speech 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 deputy Board Members
10. Stipulation of fees for the Board Members and the Auditor
11. Election of regular Board Members and deputy Board Members
12. Resolution on the Board's proposal on guidelines for remuneration and other terms of employment for senior executives
13. Resolution on the Board's proposal on long-term incentive programs

- a) Share Matching Plan 2012
- b) Performance Share Plan 2012

14. Resolution on the Board's proposal on acquisition and transfer of the Company's own shares in respect of

- a) Authorization on acquisition and transfer of own shares
- b) Transfer of own shares to employees and on stock exchange for Share Matching Plan 2012
- c) Transfer of own shares to employees and on stock exchange for Performance Share Plan 2012
- d) Transfer of own shares on stock exchange for Share Matching Plan 2008, 2009, 2010 and 2011, and for Performance Share Plan 2009, 2010 and 2011
- e) Equity swap agreement with a third party

15. Closing of the Annual General Meeting