



Annual General Meeting of Saab AB on 17 april 2013

Information on proposed Board Members in Saab AB

Proposed to new election to the Board of Directors

	<p>Other board commitments: Member of the Strategic Advisory Board of the School of Electrical Engineering, KTH Royal Institute of Technology Member of the Royal Swedish Academy of Engineering Sciences (IVA), Division XI - Education and Research</p> <p>Former employment and positions: Vice President System Management, Business Unit Networks, Ericsson AB Director Wireless Access Networks Research, Ericsson Research, Ericsson AB Member of the Board of the School of Electrical Engineering, KTH Royal Institute of Technology Member of the Board of the Wireless@KTH Royal Institute of Technology</p>
<p>Sara Mazur Vice President and Head of Ericsson Research, Ericsson AB Born 1966 Ph.D, Electrical Engineering, KTH Royal Institute of Technology M.S.c, Electrical Engineering, KTH Royal Institute of Technology Shares in Saab: 500 Independent</p>	

Proposed Board Members for re-election

	<p>Other board commitments: Chairman of SEB, Electrolux AB and LKAB Board member of AstraZeneca PLC, Stora Enso Oyj, Investor AB, Temasek Holding Ltd and the Knut and Alice Wallenberg Foundation</p> <p>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)</p>
<p>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: 100,000 Non-independent</p>	



Håkan Buskhe

Member of the Board since April 2011
 President and CEO of Saab AB
 Born 1963
 M.S.c., Licentiate of Engineering
 (Transportation & Logistics)
 Employed 2010
 Shares in Saab: 16,078
 Non-independent

Other board commitments:

Board member of Vattenfall 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/Board member
 of Schenker AG,
 CEO Land Operations
 CEO Schenker-BTL AB



Johan Forssell

Member of the Board since 2010
 Member of Saab's Audit Committee
 Managing Director Investor AB, Head
 of Core Investments
 Born 1971
 M.Sc. in Finance, Stockholm School
 of Economics
 Shares in Saab: 7,000
 Non-independent

Other board commitments:

Board Member of Atlas Copco

Former employment and positions:

Head of Research Core Investments at Investor
 AB
 Head of Capital Goods and Healthcare Sector at
 Investor AB
 Head of Capital Goods Sector at Investor AB
 Analyst Core Holdings at Investor AB



Sten Jakobsson

Member of the Board since 2008 and
Deputy Chairman since 2010
Born 1949
M.Sc.
Shares in Saab: 3,490
Independent

Other board commitments:

Chairman of Power Wind Partners
Board member of LKAB
Board member of Stena Metall AB
Board member of FLSmidth A/S
Board member of Xylem Inc

Former employment and positions:

President and CEO, ABB Sweden
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
Independent

Other board commitments:

Board Member of Telia Sonera 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 management of corporations
 and organisations
 Born 1959
 Studies in political science and economics
 Shares in Saab: 600
 Independent

Other board commitments:

Chairman of Fortum Värme AB
 Chairman of Gotlands Bryggeri
 Board member of Spendrups Bryggerier.
 Board member of Linköping University Holding AB
 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 politics commentator at
 Svenska Dagbladet
 Commentator at Sveriges Radio
 Swedish Employer's Confederation
 Swedish political party Moderaterna



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
 Non-independent

Other board commitments:

Vice Chairman of ÅF AB
 Board member of Investor AB, SKF
 AB and The Chalmers University of
 Technology Foundation
 Chairman of the Foundation for Strategic
 Environmental Research (MISTRA)

Former employment and positions:

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

	<p>Other board commitments: Chairman of EMA Technology AB Board member of Rörvik Timber AB Board member of Absolent AB Board member of Swedish Match AB Board member of Intrum Justitia AB</p> <p>Former employment and positions: Chairman 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, Ericsson, and member of the 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</p>
<p>Joakim Westh Member of the Board since 2010 Member of Saab's Audit Committee Born 1961 M.S.c. Shares in Saab: 8,000 Independent</p>	

The shareholding of the Board members is per 28 February 2013 and include any holdings by closely affiliated persons.

Overview independence/non-independence of the proposed Board Members

The following table sets forth the proposed Board Members who, according to the provisions of the Swedish Corporate Governance Code ("the Code"), are considered independent in relation to the company and the management, as well as in relation to the company's major shareholders.

<u>Name</u>	<u>Independent of the Company/Management</u>	<u>Independent of major shareholders</u>
Sara Mazur	Yes	Yes
Marcus Wallenberg	Yes	No ²
Håkan Buskhe	No ¹	Yes
Johan Forssell	Yes	No ³
Sten Jakobsson	Yes	Yes
Per-Arne Sandström	Yes	Yes
Cecilia Stegö Chilò	Yes	Yes
Lena Treschow Torell	Yes	No ⁴
Joakim Westh	Yes	Yes

¹ President and CEO of Saab

² Member of Investor AB's Board of Directors

³ Employed by Investor AB

⁴ Member of Investor AB's Board of Directors

Accordingly, the proposed Board of Directors fulfils the requirements of the Code that a majority of the Board Members appointed by the Shareholders' Meeting are independent of the company and the management, and that at least two of them are independent of the major shareholders.
