



**AGENDA FOR THE ANNUAL GENERAL MEETING OF SAAB AB
WEDNESDAY 15 APRIL 2015 AT 15:00 (CET)**

1. Election of Chairman of the Meeting
2. 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 Auditor's report, the Consolidated Annual Report and the Consolidated Auditor's report as well as the Auditor's statement regarding whether the guidelines for remuneration to senior executives have been complied with
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. Determination of the number of regular Board Members and deputy Board Members, and the number of Auditors and deputy Auditors
10. Determination of fees for Board Members and Auditors
11. Election of regular Board Members and deputy Board Members
12. Election of Auditors and deputy Auditors
13. Resolution on the Board's proposal on guidelines for remuneration and other terms of employment for senior executives
14. Resolution on the Board's proposal on a Long-term Incentive Program 2015 and acquisition and transfer of own shares

- a) Implementation of LTI 2015 – Share Matching Plan 2015 and Performance Share Plan 2015
- b) Authorization for the Board of Directors to resolve on acquisitions of shares and resolution on transfers of own shares to the participants in LTI 2015
- c) Equity swap agreement with third party

15. Resolution on the Board's proposal on acquisition and transfer of own shares

- a) Authorization for the Board of Directors to resolve on acquisition of own shares
- b) Authorization for the Board of Directors to resolve on transfer of own shares in connection with acquisitions of companies
- c) Transfer of own shares to cover costs as a result of previous years' implementation of incentive programs

16. Closing of the Annual General Meeting
