

Annual General Meeting of Saab AB on 15 April 2015

Information on proposed Board Members in Saab AB

Proposed Board Members for re-election

 <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>	<p>Other board commitments: Chairman of SEB and Foundation Asset Management AB, Board member of AstraZeneca PLC, Investor AB, Temasek Holding Ltd, and the Knut and Alice Wallenberg Foundation</p> <p>Former employment and positions: Chairman of Electrolux AB and LKAB, Board member of Stora Enso Oyj and EQT Holdings AB, 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>
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 <p>Håkan Buskhe Member of the Board since 2011 President and CEO of Saab AB Born 1963 M.S.c., Licentiate of Engineering Employed 2010 Shares in Saab: 47 436 Non-independent</p>	<p>Other board commitments: Board member of Vattenfall AB and the Association of Swedish Engineering Industries (Teknikföretagen) (until May 2014)</p> <p>Former employment and positions: President and CEO of E.ON Nordic AB and E.ON Sverige AB, Executive Vice President, E.ON Sverige AB, Senior Vice President, E.ON Sverige AB, Chairman of Green Cargo, CEO, Land Operations, Schenker AG, CEO, Schenker North, CEO, Schenker-BTL AB, CEO, Storel, CEO, Carlsberg and Coca-Cola Distribution AB, Production Director, Carlsberg Sverige</p>
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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:

Projekt Manager, Aleris AB
 Head of Research Core Investments, Investor AB,
 Head of Capital Goods and Healthcare Sector,
 Investor AB,
 Head of Capital Goods Sector, Investor AB,
 Analyst Core Holdings, Investor AB



Sten Jakobsson


Deputy Chairman since 2010
 Member of the Board since 2008
 Member of Saab's Remuneration Committee
 Born 1949
 M.Sc.
 Shares in Saab: 5,500
 Independent


Other board commitments:

Chairman of Power Wind Partners and LKAB,
 Board member of Stena Metall AB,
 FLSmidth A/S and 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

 <p>Sara Mazur Member of the Board since 2013 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>	<p>Other board commitments: Board member of the Strategic Advisory Board of the School of Electrical Engineering, KTH Royal Institute of Technology, and Board 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, Board member of the Board of the School of Electrical Engineering, KTH Royal Institute of Technology, Board member of the Wireless@KTH Royal Institute of Technology</p>
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 <p>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</p>	<p>Other board commitments: Board member of Telia Sonera AB</p> <p>Former employment and positions: Deputy CEO and COO, 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</p>
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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 Gotlands Bryggeri AB,
 Vice Chairman of Fortum Värme AB,
 Board member of Spendrups Bryggeri AB,
 Linköping University Holding AB,
 Investment AB Spiltan, Expo Foundation and
 the Yump Foundation Sweden

Former employment and positions:

Board member of AMF Fonder, Länsförsäkringar
 Liv and Marginalen Kredit och Finans,
 CEO of the Free Enterprise Foundation of
 Sweden,
 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 Conservative Party



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:

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

Former employment and positions:

Deputy Chairman, ÅF AB,
 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: Board member of CGI Group Inc., Absolent AB and Swedish Match AB,</p> <p>Former employment and positions: Chairman of EMA Technology AB and Absolent AB, Board member of Intrum Justitia AB, Rörvik Timber AB, Telelogic AB and VKR Holding A/S, Deputy Board member, Sony Ericsson Mobile Communications AB, Senior Vice President, Group function Strategy & Operational Excellence, Ericsson, and member of the Group Management Team, Ericsson, 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.Sc. in Aeronautics, (KTH) Royal Institute of Technology M.Sc. in Aerospace Engineering, (MIT) Massachusetts Institute of Technology Shares in Saab: 8,000 Independent</p>	

The shareholding of the Board members is per 16 February 2015 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>
Marcus Wallenberg	Yes	No ²
Håkan Buskhe	No ¹	Yes
Johan Forssell	Yes	No ³
Sten Jakobsson	Yes	Yes
Sara Mazur	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 Company 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.
