Annual General Meeting of Saab AB on 15 April 2015

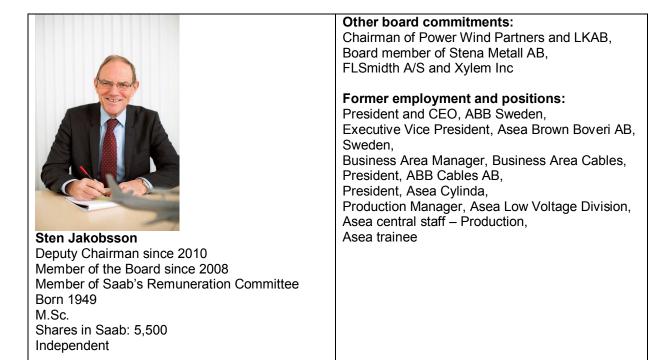
Information on proposed Board Members in Saab AB

Proposed Board Members for re-election

Water StateWith the expectation of the stateState <tr< th=""><th>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 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)</th></tr<>	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 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)
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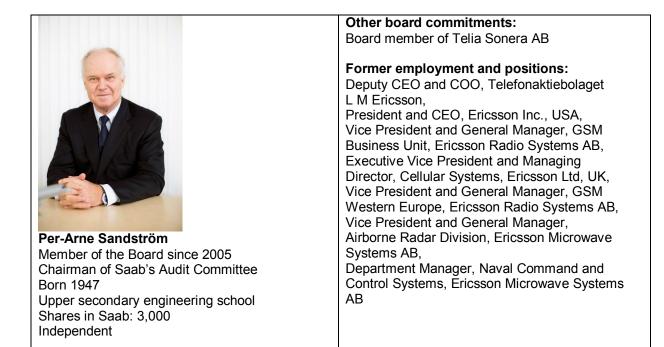


Johan Forssell Member of the Board since 2010 Member of Saab's Audit Committee Managing Director, Investor AB, Head of Core Investments Born 1971 M.Sc. in Finance, Stockholm School of Economics Shares in Saab: 7,000 Non-independent	Other board commitments: Board Member of Atlas Copco Former employment 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
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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	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 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
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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	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
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	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,	
Lena Treschow Torell	Chairman of European Council of Applied	
Member of the Board since 2005	Sciences Technology and Engineering (Euro-	
Chairman of Saab's Remuneration	CASE),	
Committee	Director, Joint Research Centre, European	
Professor in Physics	Commission (Brussels),	
Born 1946	Vice President, Chalmers, Gothenburg,	
B.Sc. and Ph.D. in Physics	Professor of Material Physics, Chalmers,	
Shares in Saab: 5,400	Gothenburg,	
Non-independent	Professor of Solid State Physics, Uppsala	
	University	

Joakim Westh Member of the Board since 2010 Member of Saab's Audit Committee Born 1961 M.Sc. in Aeronautics, (KTH) Royal Institute of	Other board commitments: Board member of CGI Group Inc., Absolent AB and Swedish Match AB, 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
Member of the Board since 2010	Strategy & Operational Excellence, Ericsson, and member of the Group Management Team, Ericsson,
Born 1961	Executive Management Group, Assa Abloy AB,
Technology M.Sc. in Aerospace Engineering, (MIT)	
Massachusetts Institute of Technology Shares in Saab: 8,000 Independent	

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.

Name	Independent of the <u>Company/Management</u>	Independent of major shareholders
Marcus Wallenberg	Yes	No ²
Håkan Buskhe Johan Forssell	No ¹ Yes	Yes No ³
Sten Jakobsson Sara Mazur	Yes Yes	Yes Yes
Per-Arne Sandström	Yes	Yes
Cecilia Stegö Chilò Lena Treschow Torell	Yes Yes	Yes No⁴
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.