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## Nomination Committee for the Saab Annual General Meeting 2015

The members of the Nomination Committee for defence and security company Saab AB have now been appointed. The members have been appointed based on the shareholder structure on 31 August 2014 in accordance with a resolution by the Saab Annual General Meeting.

The Nomination Committee shall, according to a Nomination Committee process adopted by the Annual General Meeting, consist of one representative from each of the four shareholders with the largest numbers of votes, who wish to appoint a representative, as well as the Chairman of the Board of Directors.

Members of the Saab Nomination Committee for the Annual General Meeting 2015 are:

- Marcus Wallenberg, Chairman of the Board of Saab AB
- Petra Hedengran, Investor AB
- Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation
- Tomas Hedberg, Swedbank Robur Funds
- Anders Algotsson, AFA Försäkring

The Nomination Committee is assigned to prepare proposals regarding Chairman of the Annual General Meeting, Board of Directors, Chairman of the Board of Directors, Auditor as well as Board remuneration and fee to the Auditor.

The Nomination Committee represents approximately 56 percent of the total voting rights of Saab AB based on the ownership structure as of 31 August 2014.

The Annual General Meeting of Saab AB will be held on Wednesday, 15 April 2015.

Shareholders, who wish to submit proposals to Saab's Nomination Committee, may do so by e-mail: [valberedningen@saabgroup.com](mailto:valberedningen@saabgroup.com) or by ordinary mail to the address: Saab AB, Att: Nomination Committee, Box 12062, SE-102 22 Stockholm, Sweden. Proposals have to be received no later than 16 February 2015 to be considered by the Committee.

**For further information, please contact:**

Saab Press Centre, +46 (0)734 180 018, [presscentre@saabgroup.com](mailto:presscentre@saabgroup.com)

[www.saabgroup.com](http://www.saabgroup.com)

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**Saab AB (publ)**

Postal address  
SE-581 88 Linköping  
Sweden

Telephone  
+46 (0)13 18 00 00

Telefax  
+46 (0)8 463 0152

Registered office  
Linköping

Registered No  
556036-0793

VAT No  
SE556036079301

Internet address  
[www.saabgroup.com](http://www.saabgroup.com)



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Page  
2 (2)

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**Saab AB (publ)**

Postal address  
SE-581 88 Linköping  
Sweden

Telephone  
+46 (0)13 18 00 00

Telefax  
+46 (0)13 18 72 00

Registered office  
Linköping  
Registered No  
556036-0793

VAT No  
SE556036079301  
Internet address  
[www.saabgroup.com](http://www.saabgroup.com)