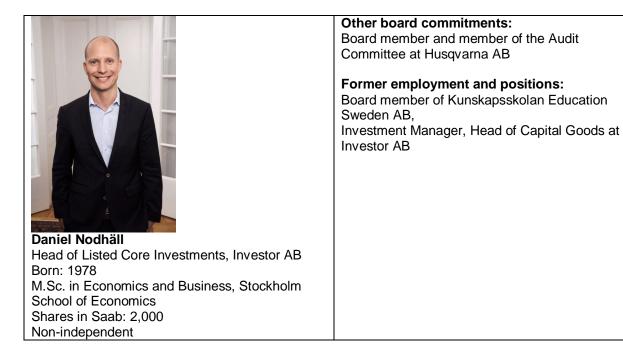
Annual General Meeting of Saab AB on 5 April 2017 Information on proposed Board Members in Saab AB

Proposed for new election to the Board

Danica Kragic Jensfelt Professor and Vice-Dean, the School of Computer Science and Communication, Royal Institute of Technology (KTH)Director, the Centre for Autonomous Systems, KTHDocent, Computer Science, KTH Ph.D., Computer Science, KTH M.Sc., Mechanical Engineering, Technical University of Rijeka, Croatia Honorary Doctorate, Lappeenranta University of Technology IEEE Fellow Born: 1971 Shares in Saab: 500 Independent	Other board commitments: Board member of FAM AB and the Institute for Future Studies, Member of Scientific Advisory Board, Max Planck Institute for Intelligent Systems, Member of the Royal Swedish Academy of Engineering Sciences (IVA), Division of Electrical Engineering, Member of the Royal Swedish Academy of Sciences (KVA), Member of Administrative committee, IEEE Robotics and Automation Society Former employment and positions: Member of the Young Academy of Sweden, Chairman of STINT, Natural Sciences and Technology, Researcher at Columbia University, Brown University, Johns Hopkins University and INRIA Rennes, Chairman of IEEE RAS Technical Committee on Computer and Robot Vision Board member of Research Policy Committee at the KVA
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Proposed Board Members for re-election

	and positions: AB and LKAB a Enso Oyj and EQT Investor AB nühle AG, Düsseldorf and a Banken, Stockholm and
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Håkan Buskhe Member of the Board since 2011 President and CEO of Saab AB Born 1963 M.Sc., Licentiate of Engineering Employed 2010	Other board commitments: Board member of Nefab AB Former employment and positions: Board member of Vattenfall AB and the Association of Swedish Engineering Industries (Teknikföretagen) Chairman of Green Cargo 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 Senior Vice President of E.ON Sverige AB CEO of Land Operations, Schenker AG CEO of Schenker North CEO of Schenker-BTL AB CEO of Storel CEO of Carlsberg and Coca-Cola Distribution AB Production Director of Carlsberg Sverige
	Production Director of Cansberg Svenge



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

Other board commitments:

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

Former employment and positions:

President and CEO of ABB Sweden Executive Vice President of Asea Brown Boveri AB, Sweden Business Area Manager at Business Area Cables President of ABB Cables AB President of Asea Cylinda Production Manager at Asea Low Voltage Division Asea central staff - Production trainee

	Other board commitments:
	Vice Chairman of WASP, Wallenberg
	Autonomous System and Software Program
a contraction of the second se	Board member of Combient AB, Nobel AB, SICS
	North Swedish ICT AB and the Royal Swedish
	Academy of Engineering Sciences (IVA), Division
	XI - Education and Research
	Former employment and positions:
	Vice President of System Management, Business
	Unit Networks, Ericsson AB
	Director of Wireless Access Networks Research,
	Ericsson Research, Ericsson AB
	Board member of the School and the Strategic
Sara Mazur	Advisory Board of the School of Electrical
Member of the Board since 2013	Engineering, KTH, Integrated Transport Research
Vice President and Head of Ericsson Research,	Lab KTH and the Board of Wireless@KTH
Ericsson AB	
Born 1966	
Associate Professor Electrical Engineering, Royal	
Institute of Technology (KTH)	
Ph.D., Electrical Engineering, KTH	
M.S.c., Electrical Engineering, KTH	
Honorary Doctorate, Luleå Tekniska Universitet	
Shares in Saab: 1,300	
Independent	



Member of the Board since 2016 Chairman of the Board of Vestas Wind Systems A/S Born 1956 Engineer Shares in Saab: 8,500 Independent

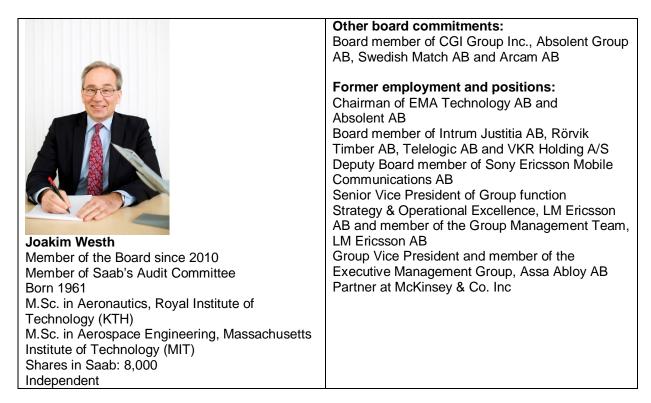
Other board commitments:

Board member of AB Electrolux, Svenska Cellulosa Aktiebolag (SCA), SkiStar AB and Axis AB

Former employment and positions:

Chairman of Imagination Technologies Group Plc. and Sony Mobile Communications AB Chairman and CEO of Sony Ericsson Communications AB Various senior positions within the Ericsson-group Various positions within Data General Corporation and Digital Equipment Corporation

	Other board commitments: Chairman of Gotlands Bryggeri AB Board member of Spendrups Bryggeri AB, Investment AB Spiltan, the Yump Foundation and Centre for Business History Former employment and positions: Vice Chairman of Fortum Värme AB Board member of the Expo Foundation, AMF Fonder, Länsförsäkringar Liv, Linköping University Holding AB and Marginalen Kredit och Finans CEO of the Free Enterprise Foundation of Sweden and Head of the think tank Timbro
Cecilia Stegö Chilò	Cabinet member and Head of the Ministry of Culture
Member of the Board since 2010	Editorial writer and foreign politics commentator at
Adviser to management of corporations and organisations	Svenska Dagbladet
Born 1959	Commentator at Sveriges Radio
Studies in political science and economics	Swedish Employer's Confederation
Shares in Saab: 1,500	Swedish Conservative Party
Independent	



The shareholding of the Board members is per 24 February 2017 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 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	Independent of
	Company/Management	major shareholders
Marcus Wallenberg	Yes	No ²
Håkan Buskhe	No ¹	Yes
Sten Jakobsson	Yes	Yes
Danica Kragic Jensfelt	Yes	Yes
Sara Mazur	Yes	Yes
Daniel Nodhäll	Yes	No ³
Bert Nordberg	Yes	Yes
Cecilia Stegö Chilò	Yes	Yes
Erika Söderberg Johnson	Yes	Yes
Joakim Westh	Yes	Yes

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.

¹ President and CEO of Saab

² Member of Investor AB's Board of Directors

³ Employed by Investor AB