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## **Nomination Committee for the Saab Annual General Meeting 2018**

The members of the Nomination Committee for the defence and security company Saab have now been appointed based on the shareholder structure on 31 August 2017, in accordance with a resolution by the Saab Annual General Meeting.

The Nomination Committee shall, according to the Nomination Committee process adopted by the Annual General Meeting, consist of one representative from each of the four shareholders or group of shareholders with the largest numbers of votes, who wish to appoint a representative. In addition, the Chairman of the Board of Directors shall also be a member of the Nomination Committee.

Members of the Saab Nomination Committee for the Annual General Meeting 2018 are:

- Marcus Wallenberg, Chairman of the Board of Saab AB
- Petra Hedengran, Investor AB
- Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation
- Jan Andersson, 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 as well as Board remuneration and fee to the Auditor.

The Nomination Committee represents approximately 53 percent of the total voting rights of Saab AB based on the ownership structure as of August 31, 2017.

The Annual General Meeting of Saab AB will be held on Tuesday, 10 April 2018, in Linköping.

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 1 February 2018 to be considered by the Committee.

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