

Date
16 November 2018Reference
CU 18:107 E

Extraordinary General Meeting in Saab was held on 16 November 2018 in Stockholm

Saab held an Extraordinary General Meeting on 16 November, at Norra Latin in Stockholm. The Extraordinary General Meeting decided on authorisation for the Board of Directors to resolve on issue of new shares.

The Extraordinary General Meeting decided in accordance with the Board's proposal to authorise the Board of Directors to resolve on issue of new shares with a preferential right for the Company's shareholders at one or several occasions during the period up to the Company's Annual General Meeting in 2019. The total number of shares that may be issued by virtue of the authorisation shall be within the limits of the share capital as set forth in the articles of association, and, as a maximum amount be the number of shares that corresponds to gross issue proceeds of approximately SEK 6 billion. Other terms and conditions for any new share issue(s) shall be determined by the Board of Directors.

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Saab serves the global market with world-leading products, services and solutions within military defence and civil security. Saab has operations and employees on all continents around the world. Through innovative, collaborative and pragmatic thinking, Saab develops, adopts and improves new technology to meet customers' changing needs.

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