




## Annual General Meeting of Saab AB on 10 April 2018


### Information on proposed Board Members in Saab AB

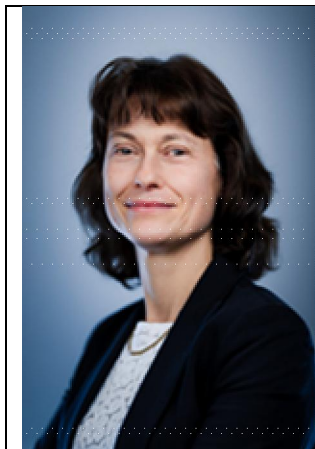
#### Proposed Board Members for re-election

	<p><b>Other board commitments:</b>  Chairman of SEB and FAM AB  Board member of AstraZeneca PLC, Investor AB, Temasek Holding Ltd, and the Knut and Alice Wallenberg Foundation</p> <p><b>Former employment and positions:</b>  Chairman of Electrolux AB and LKAB  Board member of Stora Enso Oyj and EQT Holdings AB  President and CEO at Investor AB  Director of Stora Feldmühle AG, Düsseldorf and Skandinaviska Enskilda Banken, Stockholm and London  Citicorp (Hong Kong)  Citibank N.A. (New York)</p>
<p><b>Marcus Wallenberg</b>  Chairman of the Board since 2006  Deputy Chairman of the Board 1993-2006 and Member of the Board since 1992  Member of Saab's Remuneration Committee  Born 1956  B.Sc. of Foreign Service  Lieutenant in Royal Swedish Naval Academy  Shares in Saab: 100,000  Non-independent</p>	

	<p><b>Other board commitments:</b>  Board member of Nefab AB  Vice chairman of the Board of Directors of ASD - AeroSpace and Defence Industries Association of Europe</p> <p><b>Former employment and positions:</b>  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  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</p>
<p><b>Håkan Buskhe</b>  Member of the Board since 2011  President and CEO of Saab AB  Born 1963  M.Sc., Licentiate of Engineering  Employed 2010  Shares in Saab: 46,505  Non-independent</p>	

	<p><b>Other board commitments:</b>  Chairman of Power Wind Partners AB  Board member of Xylem Inc. and Arla Plast AB</p> <p><b>Former employment and positions:</b>  Chairman of LKAB  Board member of Stena Metall AB and FLSmidth A/S  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</p>
<p><b>Sten Jakobsson</b>  Member of the Board since 2008 and Deputy Chairman since 2010  Chairman of Saab's Remuneration Committee  Born 1949  M.Sc.  Shares in Saab: 5,500  Independent</p>	

	<p><b>Other board commitments:</b>  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</p> <p><b>Former employment and positions:</b>  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</p>
<p><b>Danica Kragic Jensfelt</b>  Member of the Board since 2017  Professor and Vice-Dean, the School of Computer Science and Communication, Royal Institute of Technology (KTH)  Director, the Centre for Autonomous Systems, KTH  Born 1971  Docent, 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  Shares in Saab: 500  Independent</p>	



**Sara Mazur**

Member of the Board since 2013  
 Vice President and Head of Ericsson Research,  
 Ericsson AB  
 Born 1966  
 Associate Professor Electrical Engineering, Royal  
 Institute of Technology (KTH)  
 Ph.D., Electrical Engineering, KTH  
 M.Sc., Electrical Engineering, KTH  
 Honorary Doctorate, Luleå Tekniska Universitet  
 Shares in Saab: 2,000  
 Independent

**Other board commitments:**

Vice Chairman of WASP, Wallenberg  
 Autonomous System and Software Program  
 Board member of Chalmers Tekniska Högskola  
 AB, Combient AB, Nobel Media 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  
 Member of the Board and Strategic Counsel of the  
 School of Electrical Engineering, KTH, the Board  
 of Integrated Transport Research Lab KTH and  
 Wireless@KTH



**Daniel Nodhäll**


Member of the Board since 2017  
 Member of Saab's Audit Committee  
 Head of Listed Core Investments, Investor AB  
 Born 1978  
 M.Sc. in Economics and Business, Stockholm  
 School of Economics  
 Shares in Saab: 2,000  
 Non-independent


**Other board commitments:**


Board member of Husqvarna AB

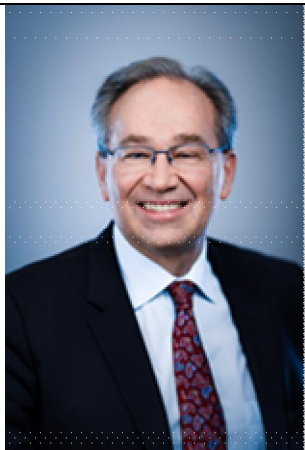
**Former employment and positions:**

Board member of Kunskapsskolan Education  
 Sweden AB,  
 Investment Manager, Head of Capital Goods at  
 Investor AB

 <p><b>Bert Nordberg</b>  Member of the Board since 2016  Member of Saab's Remuneration Committee  Chairman of the Board of Vestas Wind Systems A/S  Born 1956  Engineer  Shares in Saab: 8,500  Independent</p>	<p><b>Other board commitments:</b>  Board member of AB Electrolux, Svenska Cellulosa Aktiebolag (SCA) and Essity Aktiebolag (publ)</p> <p><b>Former employment and positions:</b>  Board member of SkiStar AB and Axis AB  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</p>
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 <p><b>Cecilia Stegö Chilö</b>  Member of the Board since 2010  Adviser to management of corporations and organisations  Born 1959  Studies in political science and economics  Shares in Saab: 1,500  Independent</p>	<p><b>Other board commitments:</b>  Chairman of Gotlands Bryggeri AB  Board member of Spendrups Bryggeri AB, Investment AB Spiltan, the Yump Foundation and Centre for Business History</p> <p><b>Former employment and positions:</b>  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  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</p>
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	<p><b>Other board commitments:</b> Board member of Qliro Group AB</p> <p><b>Former employment and positions:</b> Board member of Sectra AB and MedCap AB CFO at Karo Bio AB, Affibody AB and Global Genomics AB, Investment Banking Advisor at Enskilda, SEB</p>
<p><b>Erika Söderberg Johnson</b> Member of the Board since 2017 Member of Saab's Audit Committee Chief Financial Officer (CFO), Biotage AB Born 1970 M.Sc. in Economics and Business, Stockholm School of Economics Shares in Saab: 100 Independent</p>	

	<p><b>Other board commitments:</b> Chairman of Amexci AB Board member of CGI Group Inc., Absolent Group AB and Swedish Match AB</p> <p><b>Former employment and positions:</b> Chairman of EMA Technology AB and Absolent AB Board member of Arcam AB, Intrum Justitia AB, Rörvik Timber AB, Telelogic AB and VKR Holding A/S Deputy Board member of Sony Ericsson Mobile Communications AB Senior Vice President of Group function Strategy &amp; Operational Excellence, LM Ericsson AB and member of the Group Management Team, LM Ericsson AB Group Vice President and member of the Executive Management Group, Assa Abloy AB Partner at McKinsey &amp; Co. Inc</p>
<p><b>Joakim Westh</b> Member of the Board since 2010 Chairman of Saab's Audit Committee Born 1961 M.Sc. in Aeronautics, Royal Institute of Technology (KTH) M.Sc. in Aerospace Engineering, Massachusetts Institute of Technology (MIT) Shares in Saab: 8,000 Independent</p>	

The shareholding of the Board members is per 22 February 2018 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.

<u>Name</u>	<u>Independent of the Company/Management</u>	<u>Independent of major shareholders</u>
Marcus Wallenberg	Yes	No <sup>2</sup>
Håkan Buskhe	No <sup>1</sup>	Yes
Sten Jakobsson	Yes	Yes
Danica Kragic Jensfelt	Yes	Yes
Sara Mazur	Yes	Yes
Daniel Nodhäll	Yes	No <sup>3</sup>
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.

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<sup>1</sup> President and CEO of Saab

<sup>2</sup> Member of Investor AB’s Board of Directors

<sup>3</sup> Employed by Investor AB