



**AGENDA FOR THE EXTRAORDINARY GENERAL MEETING OF SAAB  
AB FRIDAY 16 NOVEMBER 2018 AT 12:00 (CET)**

**AGENDA**

1. Election of Chairman of the Meeting
  2. Approval of the Voting list
  3. Approval of the Agenda
  4. Election of persons to verify the Minutes
  5. Question as to whether the Meeting has been duly convened
  6. Resolution on authorization for the Board of Directors to resolve on issue of new shares
  7. Closing of the Extraordinary General Meeting
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