

The Board proposal on authorization for the Board of Directors to resolve on issue of new shares

To support Saab's continued growth journey and give Saab increased opportunity to successfully compete for new large orders, the Board of Directors proposes that the General Meeting authorizes 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 authorization 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.