


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>Other board commitments: 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>Former employment and positions: 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>Marcus Wallenberg 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>Other board commitments: Board member of Nefab AB Vice chairman of the Board of Directors of ASD - AeroSpace and Defence Industries Association of Europe</p> <p>Former employment and positions: 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>Håkan Buskhe 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>	



Sten Jakobsson

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

Other board commitments:

Chairman of Power Wind Partners AB
Board member of Xylem Inc. and Arla Plast AB

Former employment and positions:

Chairman of LKAB
Board member of Stena Metall AB and
FLSmith 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



Danica Kragic Jensfelt

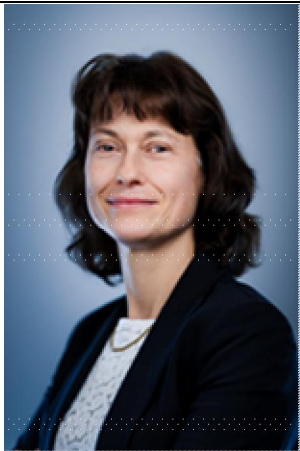
Member of the Board since 2017
Professor and Vice-Dean, the School of
Computer Science and Communication, Royal
Institute of Technology (KTH)
Director, the Centre for Autonomous Systems,
KTH
Born 1971
Docent, Computer Science, KTH
Ph.D., Computer Science, KTH
M.Sc., Mechanical Engineering, Technical
University of Rijeka, Croatia
Honorary Doctorate, Lappeenranta
University of Technology
IEEE Fellow
Shares in Saab: 500
Independent


Other board commitments:


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

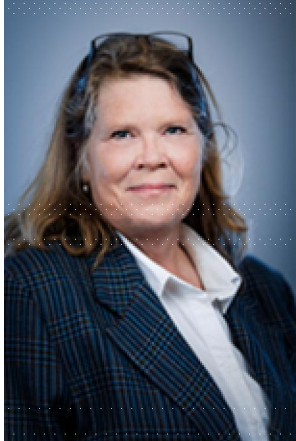
Former employment and positions:


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

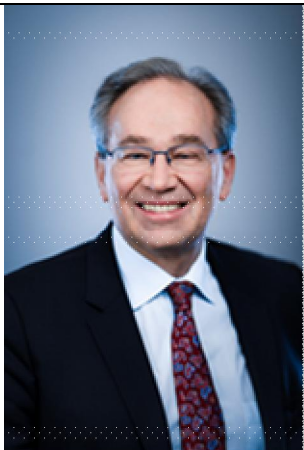
	<p>Other board commitments: Vice Chairman of WASP, Wallenberg Autonomous System and Software Program Board member of Chalmers Tekniska Högskola AB, Combient AB, Nobel Media AB, SICS North Swedish ICT AB and the Royal Swedish Academy of Engineering Sciences (IVA), Division XI - Education and Research</p> <p>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</p>
<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</p>	

	<p>Other board commitments: Board member of Husqvarna AB</p> <p>Former employment and positions: Board member of Kunskapsskolan Education Sweden AB, Investment Manager, Head of Capital Goods at Investor AB</p>
<p>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</p>	

 <p>Bert Nordberg 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>Other board commitments: Board member of AB Electrolux, Svenska Cellulosa Aktiebolag (SCA) and Essity Aktiebolag (publ)</p> <p>Former employment and positions: 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>Cecilia Stegö Chilö 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>Other board commitments: Chairman of Gotlands Bryggeri AB Board member of Spendrups Bryggeri AB, Investment AB Spiltan, the Yump Foundation and Centre for Business History</p> <p>Former employment and positions: 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>Other board commitments: Board member of Qliro Group AB</p> <p>Former employment and positions: 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>Erika Söderberg Johnson 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>Other board commitments: Chairman of Amexci AB Board member of CGI Group Inc., Absolent Group AB and Swedish Match AB</p> <p>Former employment and positions: 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 & 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 & Co. Inc</p>
<p>Joakim Westh 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 ²
Håkan Buskhe	No ¹	Yes
Sten Jakobsson	Yes	Yes
Danica Kragic Jensfelt	Yes	Yes
Sara Mazur	Yes	Yes
Daniel Nodhäll	Yes	No ³
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.

¹ President and CEO of Saab

² Member of Investor AB’s Board of Directors

³ Employed by Investor AB