



## **Notice of Extraordinary General Meeting of Saab AB**

The shareholders in Saab Aktiebolag are invited to attend the Extraordinary General Meeting at Norra Latin, Pelarsalen, Barnhusgatan 7B, Stockholm, Sweden, on Friday, 16 November 2018, at 12.00 (CET).

Admission and registration will commence at 11.00 (CET).

### **RIGHT TO PARTICIPATE AND NOTIFICATION**

Only the shareholders that are recorded in the Shareholders' Register issued by Euroclear Sweden AB on Friday, 9 November 2018 are entitled to participate in the Extraordinary General Meeting after submitting notification to the Company.

Shareholders who have their shares registered in the name of a nominee must temporarily be recorded in the Shareholders' Register in their own names (so called registration of voting rights) to be entitled to participate in the meeting subject to notification to the Company. In order to be recorded in the Shareholders' Register on Friday, 9 November 2018, shareholders must request such registration with their bank or trustee well in advance of that date. Please note that this procedure also applies to shareholders using bank custody accounts.

Shareholders wishing to attend the Extraordinary General Meeting must notify Saab no later than Monday, 12 November 2018

- by telephone +46 13 18 20 55 (weekdays between 9 and 17 (CET)),
- by post under address Saab AB, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or
- via the Company's website: [www.saabgroup.com/extrastamma](http://www.saabgroup.com/extrastamma)

Notification to the Company must include the shareholder's name, personal- or corporate identification number (if applicable), address and telephone number, and notification of the number of possible assistants. If the shareholder is represented through a Power of Attorney, a registration certificate or other authorization document, these documents should be sent to Saab AB, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, well in advance of the Extraordinary General Meeting. A proxy form is available on the Company's website, [www.saabgroup.com/extrastamma](http://www.saabgroup.com/extrastamma). Please see below for more information on processing of personal data.

The Extraordinary General Meeting will be conducted in Swedish.

## **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

## **PROPOSED RESOLUTIONS:**

### **THE BOARD'S PROPOSAL ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ISSUE OF NEW SHARES (item 6)**

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.

## **SHARES AND VOTES**

As of 23 October 2018, the Company has in total 109,150,344 shares, of which 1,907,123 are shares of series A with ten votes per share and 107,243,221 are shares of series B with one vote per share, which together represent 126,314,451 votes. As of the same day, the Company holds 2,473,177 own shares of series B, corresponding to 2,473,177 votes that cannot be represented at the Extraordinary General Meeting.

## **INFORMATION AT THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors and the President shall, if any shareholder so requests and the Board of Directors believes that it can be done without material harm to the Company, provide information regarding circumstances that may affect the assessment of an item on the agenda. Shareholders that wish to submit questions in advance may send them to Saab AB, CEO Office, Olof Palmes Gata 17, SE-111 22 Stockholm, Sweden.

## **DOCUMENTS**

The Board's proposal under item 6 of the agenda is available at the Company, Saab AB, CEO Office, Olof Palmes Gata 17, SE-111 22 Stockholm, Sweden, on the website of the Company [www.saabgroup.com/extrastamma](http://www.saabgroup.com/extrastamma) as from no later than 26 October 2018, and will be sent free of charge to shareholders who request it and state their address.

## **PROCESSING OF PERSONAL DATA**

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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**Linköping in October 2018**

**The Board of Directors in Saab Aktiebolag (publ)**