

Minutes of the Extraordinary General Meeting of Saab Aktiebolag, reg. no. 556036-0793, Friday, 16 November 2018, in Stockholm

### § 1

The Extraordinary General Meeting was opened by Eva Hägg, as appointed by the Board of Directors. It was resolved to appoint Eva Hägg as Chairman of the meeting.

It was recorded that Annika Bärems, General Counsel of the Company, had been assigned to take the minutes of the meeting.

The Chairman informed that there were persons present at the meeting that were not shareholders, including employees of the Company. It was resolved that these persons could be present at the meeting. The meeting further resolved that photographing, sound recording and filming were not permitted during the meeting, except for the Company's own.

### § 2

A list of the shareholders, representatives and assistants present at the meeting was drawn up, Appendix 1.

The list was approved as the voting list.

### § 3

The proposed agenda has been included in the Notice of the meeting.

The agenda was approved, Appendix 2

### § 4

In addition to the Chairman, Åsa Nisell, representative for Swedbank Robur fonder and Torsten Gyllensvärd, representative for AFA Försäkring, were appointed to verify the minutes.

§ 5

It was recorded that the Notice of the meeting had been published in "Post- och Inrikes Tidningar" on Friday 26 October 2018 as well as on Saab's website since Tuesday 23 October 2018. An announcement stating that the Notice had been made, was published in "Dagens Nyheter" and "Svenska Dagbladet" on Friday 26 October 2018.

The meeting was declared duly convened.

§ 6

The President Håkan Buskhe gave a speech.

The Chairman of the Board, Marcus Wallenberg, delivered an account for the Board's proposal on authorization for the Board of Directors to resolve on the issue of new shares in accordance with Appendix 3.

It was resolved in accordance with the Board's proposal on authorization for the Board of Directors to resolve on the issue of new shares.

§ 7

The meeting was declared closed.

Minutes kept by:

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Annika Bärems

Verified by:

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Eva Hägg

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Åsa Nisell

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Torsten Gyllensvärd