

## Annual General Meeting of Saab AB on 11 April 2019

**The Board's proposal on amendment of the Articles of Association****Agenda item 9**

The Board of Directors proposes that the Annual General Meeting resolves to amend § 9 of the Articles of Association in order to allow for increased flexibility for resolutions on the term of office in connection with the election of auditor. Further, editorial changes in § 1, § 12 second paragraph and § 14 of the Articles of Association are proposed due to certain changes to statutory law.

Please note that the proposed amendment of § 1 does not affect the English unofficial translation of the Articles of Association.

	<b>Current wording</b>	<b>Proposed amended wording</b>
§ 1	The name of the Company is SAAB AKTIEBOLAG. The Company is public (publ).	The name of the Company is SAAB AKTIEBOLAG. The Company is public (publ).
§ 9	One or two Auditors with or without Deputy Auditors shall be appointed to examine the Company's Annual Report and accounts, as well as the administration of the Company's affairs by the Board of Directors and the Managing Director (Sw. verkställande direktör). Either one or two registered accounting firms may be appointed as auditor. The appointment as Auditor shall apply until the close of the Annual General Meeting that is held during the fourth financial year after the election of the Auditor.	One or two Auditors with or without Deputy Auditors shall be appointed to examine the Company's Annual Report and accounts, as well as the administration of the Company's affairs by the Board of Directors and the Managing Director (Sw. verkställande direktör). Either one or two registered accounting firms may be appointed as auditor. The appointment as Auditor shall apply until the close of the Annual General Meeting that is held during the <i>first, second, third or</i> fourth financial year after the election of the auditor.
§ 12, second paragraph	Shareholders wishing to attend a General Meeting shall be included in a printout or other representation of the shareholders' register	Shareholders wishing to attend a General Meeting shall be included in a printout or other representation of the shareholders' register

§ 14	<p>reflecting the conditions five business days prior to the meeting and shall notify the Company no later than 12 noon on the day specified in the notice convening the meeting, stating the number of assistants. This day may not be a Sunday, a public holiday, a Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth weekday before the meeting.</p> <p>The Company's shares shall be registered in a CSD (Central Securities Depository) register under the Financial Instruments Accounts Act (1998:1479)</p>	<p>reflecting the conditions five business days prior to the meeting and shall notify the Company no later than on the day specified in the notice convening the meeting, stating the number of assistants. This day may not be a Sunday, a public holiday, a Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth weekday before the meeting.</p> <p>The Company's shares shall be registered in a CSD (Central Securities Depository) register under the <i>Central Securities Depositories and</i> Financial Instruments Accounts Act (1998:1479)</p>
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### Majority requirements

In order for the resolution to be valid, it must be supported by shareholders representing at least two-thirds of the votes cast as well as the shares represented at meeting.

**Linköping in March 2019**

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