


Annual General Meeting of Saab AB on 11 April 2019


Information on proposed Board Members in Saab AB


Proposed Board Member for new election

	<p>Other board commitments: Board member of Nederman Holding AB, Svenska postkodföreningen and World Materials Forum, France</p> <p>Former employment and positions: CEO of Sapa Heat Transfer, Business Area President of Sapa Profiles Asia, MD of Sapa Heat Transfer Shanghai, Management consultant at Accenture and founder of addnature.com</p>
<p>Johan Menckel President and CEO of Gränges AB Born 1971 M.Sc. Engineering (industrial engineering and management), Royal Institute of Technology (KTH) Shares in Saab: 0 Independent</p>	

Proposed Board Members for re-election

	<p>Other board commitments: Chairman of the Board 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 the Board of AB Electrolux, LKAB and Svenska ICC Service AB, President and CEO of Investor AB, Board member of, amongst others, Stora Enso Oyj, EQT Holdings AB and Hi3G Holding AB</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, Georgetown University Lieutenant in Royal Swedish Naval Academy Shares in Saab: 125,000 Non-independent</p>	

	<p>Other board commitments: Board member of Nefab AB, Vice chairman of the Board of Directors of AeroSpace and Defence Industries Association of Europe (ASD)</p> <p>Former employment and positions: Board member of Vattenfall AB and of the Association of Swedish Engineering Industries (Teknikföretagen), Chairman of the Board of Directors Green Cargo AB, 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, Schenker North and Schenker-BTL AB CEO of Storel, 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 since 2010 Born 1963 M.Sc., Licentiate of Engineering, Chalmers University of Technology Shares in Saab: 68,425 Non-independent</p>	

	<p>Other board commitments: Board member of Xylem Inc. and Arla Plast AB</p> <p>Former employment and positions: Chairman of the Board of Power Wind Partners and LKAB, Board member of Stena Metall AB and FLSmidth A/S, President and CEO of ABB, Sweden, Executive Vice President of Asea Brown Boveri AB, Sweden, Business Area Manager, Business Area Cables, President of ABB Cables AB and for Asea Cylinda, Production Manager for Asea Low Voltage Division, Asea central staff - Production trainee</p>
<p>Sten Jakobsson Member of the Board since 2008 and Deputy Chairman since 2010 Chairman of Saab's Remuneration Committee Born 1949 M.Sc. in Engineering, Royal Institute of Technology (KTH) Shares in Saab: 6,875 Independent</p>	



Danica Kragic Jensfelt

Member of the Board since 2017
 Professor, School of Electrical Engineering and
 Computer Science, Royal Institute of Technology
 (KTH)
 Director of 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
 Shares in Saab: 1,250
 Independent

Other board commitments:

Board member of FAM AB and the Institute for
 Future Studies and the
 Scientific Advisory Board, Max Planck Institute for
 Intelligent Systems,
 Member of the Royal Swedish Academy of
 Engineering Sciences (IVA), Division of Electrical
 Engineering and in the Royal Swedish Academy
 of Sciences (KVA)

Former employment and positions:

Deputy Director, School of Computer Science and
 Communication, KTH,
 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



Sara Mazur


Member of the Board since 2013
 Director of Strategic Research, Knut och Alice
 Wallenbergs Stiftelse
 Born 1966
 Associate Professor Electrical Engineering, Royal
 Institute of Technology (KTH)
 Ph.D., Electrical Engineering, KTH
 M.Sc., Electrical Engineering, KTH
 Honorary Doctorate Luleå University of
 Technology
 Shares in Saab: 2,500
 Non-independent

Other board commitments:


Deputy Chairman of Wallenberg Autonomous
 System and Software Program (WASP),
 Board member of Investor AB, Combient AB,
 Nobel Media AB, RISE Research Institutes of
 Sweden AB,
 Member of the Royal Swedish Academy of
 Engineering Sciences (IVA), Division Education
 and Research


Former employment and positions:


Vice President and Head of Ericsson Research,
 Ericsson AB,
 Vice President System Management, Business
 Unit Networks, Ericsson AB,
 Director Wireless Access Networks Research,
 Ericsson Research, Ericsson AB,
 Board member of Chalmers University of
 Technology AB, RISE SICS North Swedish ICT
 AB and Integrated Transport Research Lab, KTH,
 Member of Skolstyrelsen, the Strategic Counsel of
 the school of Electrical Engineering, KTH as well
 as the board of Wireless@KTH

	<p>Other board commitments: Chairman of the Board of Invaw Invest AB, Board member of Husqvarna AB and Navigare 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: 2,500 Non-independent</p>	

	<p>Other board commitments: Chairman of the Board of Vestas Wind Systems A/S and TDC Group A/S, Board member of AB Electrolux, Svenska Cellulosa Aktiebolag (SCA), Essity Aktiebolag (publ) and Sigma Connectivity AB</p> <p>Former employment and positions: Board member of SkiStar AB and Axis AB, Chairman of the Board of Imagination Technologies Group Plc. and Sony Mobile Communications AB, Chairman of the Board and CEO of Sony Ericsson Communications AB Various senior positions within the Ericsson-group as well as various positions within Data General Corporation and Digital Equipment Corporation</p>
<p>Bert Nordberg Member of the Board since 2016 Member of Saab's Remuneration Committee Born 1956 Engineer Shares in Saab: 10,625 Independent</p>	

	<p>Cecilia Stegö Chilò Member of the Board since 2010 Adviser to management of corporations and organisations Born 1959 Studies in political science and economics Shares in Saab: 1,875 Independent</p>	<p>Other board commitments: Chairman of the Board of Gotlands Bryggeri AB, Board member of Spendrups Bryggeri AB, Investment AB Spiltan, and Centre for Business History</p> <p>Former employment and positions: Chairman of the Board of Fortum Värme AB (current Stockholm Exergi Holding AB), Board member of AMF Fonder AB, Länsförsäkringar Liv, Linköping University Holding AB and Marginalen Group AB, CEO of the Free Enterprise Foundation of Sweden and Head of think tank Timbro, Cabinet member and Head of the Ministry of Culture</p>
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	<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: 250 Independent</p>	<p>Other board commitments: Board member of Qliro Group AB and Domeij Consulting AB</p> <p>Former employment and positions: CFO at Karo Bio AB, Affibody AB and Global Genomics AB, Investment Banking Advisor at Enskilda, SEB, Board member of Sectra AB and MedCap AB</p>
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	<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: 10,000 Independent</p>	<p>Other board commitments: Chairman of the Board of Amexci AB, Board member of CGI Group Inc., Absolent Group AB and Swedish Match AB</p> <p>Former employment and positions: Chairman of the Board of EMA Technology AB and Absolent AB, Board member of Arcam AB, Intrum 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 and member of the Group Management Team, LM Ericsson AB, Group Vice President and member of the Executive Management Group of Assa Abloy AB, Partner at McKinsey & Co. Inc.</p>
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The shareholding of the Board members is per 25 February 2019 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	No ³
Daniel Nodhäll	Yes	No ⁴
Bert Nordberg	Yes	Yes
Cecilia Stegö Chilò	Yes	Yes
Erika Söderberg Johnson	Yes	Yes

¹ President and CEO of Saab

² Member of Investor AB's Board of Directors

³ Members of Investor AB's Board of Directors

⁴ Employed by Investor AB

Joakim Westh	Yes	Yes
Johan Menckel	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.
