

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

### **The Nomination Committee's proposals for Chairman of the Annual General Meeting, Board of Directors, Auditor and fees**

#### **Agenda items 1 and 10-13**

The Nomination Committee consists of Petra Hedengran, Investor AB (Chairman), Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation, Jan Andersson, Swedbank Robur Funds, Anders Algotsson, AFA Försäkring and Marcus Wallenberg, Chairman of the Board of Saab AB. Olof Jonasson, Första AP-fonden, has been co-opted to the Nomination Committee since December 2018.

The Nomination Committee proposes the following resolutions.

- Advokat Sven Unger, member of the Swedish Bar Association, as Chairman of the Annual General Meeting. (Item 1)
- Eleven Board Members and no deputy Board Members. (Item 10)
- One registered audit firm shall be appointed as Auditor, with no deputy. (Item 10)
- An increase of the Board fees to SEK 1,900,000 (1,750,000) to the Chairman, to SEK 700,000 (675,000) to the Deputy Chairman and to SEK 620,000 (600,000) to each of the other Board Members elected by the Shareholders' Meeting and not employed by the Company. An increase of compensation for work in the Audit Committee to SEK 250,000 (225,000) to the Chairman of the Audit Committee and SEK 165,000 (150,000) to each of the other Audit Committee Members. Unchanged compensation for work in the Remuneration Committee of SEK 150,000 to the Chairman of the Remuneration Committee and to SEK 90,000 to each of the other Remuneration Committee Members. (Item 11)
- Auditor's fees to be paid according to approved invoice. (Item 11)
- Re-election of all of the present Board Members: Håkan Buskhe, Sten Jakobsson, Danica Kragic Jensfelt, Sara Mazur, Daniel Nodhäll, Bert Nordberg, Cecilia Stegö Chilò, Erika Söderberg Johnson, Marcus Wallenberg and Joakim Westh. New election of Johan Menckel. Information on the proposed Board Members is available on the Company's website. (Item 12)
- Re-election of Marcus Wallenberg as Chairman of the Board of Saab AB. (Item 12)
- In accordance with the recommendation from the Audit Committee, re-election of the registered audit firm PricewaterhouseCoopers AB as the

Company's auditor for a period of two years that runs until the end of the Annual General Meeting 2021. The Nomination Committee's proposal is conditional upon the Annual General Meeting approving the Board of Director's proposal to amend article 9 of the company's Articles of Association regarding the term of office for the auditor. (Item 13)

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**Stockholm in March 2019**

**The Nomination Committee of Saab Aktiebolag (publ)**