

Annual General Meeting of Saab AB on 13 April 2021

The Board's proposal on amendment to the Articles of Association**Agenda item 17**

The Board of Directors proposes that the Annual General Meeting resolves to add a new §15 in the Articles of Association in order to allow for flexibility in connection with shareholders' meeting and specifically in respect of the shareholders exercising their voting rights at a shareholders' meeting. In addition, a change is proposed in §12, second paragraph due to changes in statutory law.

	Current wording	Proposed amended wording
§ 12, second paragraph	Shareholders wishing to attend a General Meeting shall be included in a printout or other representation of the shareholders' register 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.	Shareholders wishing to attend a General Meeting shall be included in a printout or other representation of the shareholders' register 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.
§ 15	-	<p><i>The Board of Directors may resolve that persons not being shareholders of the company shall be entitled, on the conditions stipulated by the Board, to attend or in any other manner follow the discussions at a General Meeting.</i></p> <p><i>The Board of Directors may collect powers of attorney as set out in Chapter 7, section 4, second paragraph, of the Swedish Companies Act (2005:551).</i></p> <p><i>The Board of Directors may resolve before a General Meeting that the shareholders shall be able to exercise their</i></p>

*voting rights by post before
the General Meeting as set
out in Chapter 7, section 4a of
the Swedish Companies Act
(2005:551).*

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)