

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

in accordance with section 15 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by Saab AB (publ) c/o Euroclear Sweden AB no later than Monday 12 April 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Saab AB, Reg. No. 556036-0793 at the annual general meeting on 13 April 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form to Saab AB, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com. Shareholders who are natural persons may also submit their postal vote electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder submits its postal vote by proxy. If the shareholder is a legal entity, a registration certificate or other supporting document which shows the authorized signatory for the legal entity, shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or other nominee must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Saab AB c/o Euroclear Sweden AB no later than Monday 12 April 2021. A postal vote can be withdrawn up to and including Monday 12 April 2021 by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com or by phone at +46 13-18 20 55 (Monday-Friday, 9 a.m. – 5 p.m.).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the company's website www.saab.com/agm.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

If you have any questions, please contact Euroclear Sweden AB by telephone at +46 13-18 20 55.

Annual general meeting in Saab AB on 13 April 2021

The voting options below comprise the proposals submitted by the board of directors, the nomination committee and the Swedish Peace and Arbitration Society, included in the notice convening the annual general meeting and held available on the company's website www.saab.com/agm.

1. Election of Chairman of the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of persons to verify the Minutes
2.1 Ossian Ekdahl, Första AP-fonden Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Anders Algotsson, AFA Försäkring Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the Voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the Agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Question as to whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution on
8. a) Approval of the parent Company's Income Statement and Balance Sheet, and the Consolidated Income Statement and Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. b) Allocations of profit according to the approved Balance Sheet and record date for dividend Yes <input type="checkbox"/> No <input type="checkbox"/>
8. c) Discharge from liability for the Board Members and the CEO
8.c.1 Sten Jakobsson Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.2 Micael Johansson Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.3 Danica Kragic Jensfelt Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.4 Sara Mazur Yes <input type="checkbox"/> No <input type="checkbox"/>

8.c.5 Johan Menckel Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.6 Daniel Nodhäll Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.7 Bert Nordberg Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.8 Cecilia Stegö Chilò Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.9 Erika Söderberg Johnson Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.10 Marcus Wallenberg Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.11 Joakim Westh Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.12 Göran Andersson, employee representative Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.13 Stefan Andersson, employee representative Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.14 Göran Gustavsson, employee representative Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.15 Nils Lindskog, employee representative Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.16 Magnus Gustafsson, deputy employee representative Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.17 Conny Holm, deputy employee representative Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.18 Tina Mikkelsen, deputy employee representative Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c.19 Micael Johansson (as CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of the number of Board Members and deputy Board Members, and the number of Auditors and deputy Auditors
9.1 Number of Board Members and deputy Board Members Yes <input type="checkbox"/> No <input type="checkbox"/>

9.2 Number of Auditors and deputy Auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Determination of fees for the Board and the Auditor
10.1 Fees to the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Fees to the Auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of Board Members, deputy Board Members and Chairman of the Board
11. a) Henrik Henriksson (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. b) Micael Johansson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. c) Danica Kragic Jensfelt (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. d) Sara Mazur (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. e) Johan Menckel (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. f) Daniel Nodhäll (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. g) Bert Nordberg (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. h) Cecilia Stegö Chilò (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. i) Erika Söderberg Johnson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. j) Marcus Wallenberg (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. k) Joakim Westh (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. l) Election of the Chairman of the Board Marcus Wallenberg (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>12. Election of Auditors and deputy Auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Resolution on approval of the remuneration report</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Resolution on the Board's proposal on guidelines for remuneration and other terms of employment for senior executives</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. Resolution on the Board's proposal on a Long-term Incentive Program 2022 and acquisition and transfer of own shares</p>
<p>15. a) Implementation of LTI 2022 – Share Matching Plan 2022, Performance Share Plan 2022 and Special Projects Incentive 2022</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. b) Authorization for the Board of Directors to resolve on acquisitions of shares and resolution on transfers of own shares to the participants in LTI 2022</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. c) In the event that the required majority of approval is not reached under item 15. b) above, resolution on equity swap agreement with third party</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. Resolution on the Board's proposal on acquisition and transfer of own shares</p>
<p>16. a) Authorization for the Board of Directors to resolve on acquisition of own shares</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. b) Authorization for the Board of Directors to resolve on transfer of own shares in connection with acquisitions of companies</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. c) Transfer of own shares to cover costs as a result of previous years' implementation of incentive programs</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>17. Resolution on amendment to the Articles of Association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>18. Resolution on proposal from the shareholder the Swedish Peace and Arbitration Society to stop all of Saab's deliveries of military technology and equipment to the belligerent parties in the war in Yemen, the world's worst humanitarian catastrophe</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
