



## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

To be received by Saab AB (publ) c/o Euroclear Sweden AB no later than Thursday, 30 March 2023.

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 5 April 2023. 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 authorized 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

**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, P.O. Box 191, SE-101 23 Stockholm, Sweden or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders 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

**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.

The form, together with any enclosed authorization documentation, shall be received by Saab AB, c/o Euroclear Sweden AB no later than Thursday, 30 March 2023. A postal vote can be withdrawn up to and including 30 March 2023 by contacting Euroclear Sweden AB by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who have submitted their postal vote electronically can also withdraw their postal vote electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.

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 more than one form is dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. A shareholder who has voted by post may also attend the meeting venue, provided that notification has been made in accordance with the instructions stated in the notice convening the Annual General Meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise withdraws its postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

**Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.** Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

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](http://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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual General Meeting in Saab AB on 5 April 2023

The voting options below comprise the proposals included in the notice convening the Annual General Meeting and held available on the company's website [www.saab.com/agm](http://www.saab.com/agm).

<p><b>1. Election of Chairman of the Meeting</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>2. Approval of the Voting list</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>3. Approval of the Agenda</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>5. Question as to whether the Meeting has been duly convened</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8. a) Resolution on approval of the parent company's Income Statement and Balance Sheet, and the Consolidated Income Statement and Balance Sheet</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8. b) Resolution on allocations of profit according to the approved Balance Sheet and record date for dividend</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8. c) Resolution on discharge from liability for the Board Members and the CEO</b></p>
<p><b>8.c.1 Lena Erixon</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8.c.2 Henrik Henriksson</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8.c.3 Micael Johansson</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8.c.4 Danica Kragic Jensfelt</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8.c.5 Sara Mazur</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8.c.6 Johan Menckel</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8.c.7 Daniel Nodhäll</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8.c.8 Bert Nordberg</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<b>8.c.9 Cecilia Stegö Chiló</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.10 Erika Söderberg Johnson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.11 Marcus Wallenberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.12 Joakim Westh</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.13 Göran Andersson, employee representative</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.14 Stefan Andersson, employee representative</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.15 Magnus Gustafsson, employee representative</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.16 Conny Holm, deputy employee representative</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.17 Tina Mikkelsen, deputy employee representative</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.18 Lars Svensson, deputy employee representative</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c.19 Micael Johansson (as CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Determination of the number of Board Members and deputy Board Members, and the number of Auditors and deputy Auditors</b>
<b>9.1 Number of Board Members and deputy Board Members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.2 Number of Auditors and deputy Auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Determination of fees for the Board and the Auditor</b>
<b>10.1 Fees to the Board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.2 Fees to the Auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>11. Election of Board Members, deputy Board Members and Chairman of the Board</b>
<b>11. a) Sebastian Tham (new election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. b) Lena Erixon (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. c) Henrik Henriksson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. d) Micael Johansson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. e) Danica Kragic Jensfelt (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. f) Sara Mazur (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. g) Johan Menckel (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. h) Bert Nordberg (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. i) Erika Söderberg Johnson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. j) Marcus Wallenberg (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. k) Joakim Westh (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. l) Election of the Chairman of the Board Marcus Wallenberg (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of Auditors and deputy Auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution on approval of the remuneration report</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on the Board's proposal on a Long-term Incentive Program 2024 and acquisition and transfer of own shares</b>
<b>14. a) Implementation of LTI 2024 – Share Matching Plan 2024, Performance Share Plan 2024 and Special Projects Incentive 2024</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>14. 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 2024</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. c) In the event that the required majority of approval is not reached under item 14. b) above, resolution on equity swap agreement with third party</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on the Board's proposal on acquisition and transfer of own shares</b>
<b>15. a) Authorization for the Board of Directors to resolve on acquisition of own shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. b) Authorization for the Board of Directors to resolve on transfer of own shares in connection with acquisitions of companies</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. c) Transfer of own shares to cover costs as a result of previous years' implementation of incentive programs</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution on approval of agreements with Vectura</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

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