



## POWER OF ATTORNEY

FOR

.....  
(Proxy's name) (Proxy's Personal identity number)

.....  
(Proxy's Address)

.....  
(Proxy's Postcode) (Proxy's Town/City and Country)

.....  
(Proxy's telephone daytime)

to represent and vote for me/us and all my/our shares at the **Annual General Meeting of Saab AB on Wednesday 1 April 2026.**

.....  
(Place) (Date)

.....  
(Name of shareholder) (Personal identity number / Corporate identity number of shareholder)

.....  
(Signature of shareholder)

.....  
(Clarification of signature)

.....  
(Shareholder's telephone daytime)

If the Power of Attorney is issued by a legal entity, the Power of Attorney shall be signed by authorized signatory/signatories and a registration certificate or other supporting document which shows the authorized signatory shall be attached.

If the proxy shall participate in the Annual General Meeting at the meeting venue, this must be notified within the time and in the manner stated in the notice. The Power of Attorney and, if applicable, other supporting documents for legal entities, must be sent to Saab AB, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. In order to facilitate the registration at the Meeting, the power of attorney, registration certificate and other authorization documents, shall be received by the company well in advance of the Meeting and no later than 27 March 2026.

If the proxy shall vote by post on behalf of the shareholder, the Power of Attorney and, if applicable, other supporting documents for legal entities, shall be enclosed with the postal voting form and be submitted in accordance with the instructions stated in the notice.

Please note that a proxy form that has been submitted is not valid as a notice of participation in the Annual General Meeting.

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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