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## **Representatives of the nomination committee of Saab AB for the Annual General Meeting 2009**

In accordance with a resolution taken at the Annual General Meeting of Saab AB on April 15, 2008, the names of the shareholder representatives are hereby announced who, together with the Chairman of the Board, will provide proposals to be submitted to the Annual General Meeting for a Board of Directors and auditors, the Chairman of the Board and of the Annual General Meeting and proposals for remuneration to the Board and fees to the auditors.

### Representatives

Marcus Wallenberg, Chairman of Saab AB  
Petra Hedengran, Investor  
Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation  
Mats Lagerqvist, Swedbank Robur Funds  
Nils Petter Hollekim, Odin Funds Norway

The nomination committee represents approximately 50 percent of the voting rights of Saab as per the Shareholders' Register issued by VPC, September 30, 2008.

BAE Systems has abstained from its right to participate in the nomination committee.

The Annual General Meeting of Saab AB will be held on Thursday, April 16, 2009. Shareholders, who wish to submit proposals to Saab's nomination committee, may do so via e-mail to the nomination committee: [valberedningen@saabgroup.com](mailto:valberedningen@saabgroup.com)

*Saab serves the global market with world-leading products, services and solutions ranging from military defence to civil security. Saab has operations and employees on all continents and constantly develops, adopts and improves new technology to meet customers' changing needs.*

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# SAAB

## PRESS INFORMATION

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*The information is that which Saab AB is required to declare by the Securities Business Act and/or the Financial Instruments Trading Act. The information was submitted for publication on October 9 at 2 p.m.*

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