

Handläggare *Handled by*

Anders Stålhammar

Datum *Date*

April 4, 2001

Referens *Reference*

CU 01-26 E

## **Press release from the Annual General Meeting in Saab AB, April 4, 2001**

The Annual General Meeting approved the proposed dividend to the shareholders of SEK 3.00 per share. Monday April 9, 2001, was approved as record day. The dividend is expected to be sent out Thursday April 12, 2001.

The Board's proposal for acquisition and transfer of the company's own shares was approved by the Annual General Meeting.

Board members Anders Scharp, Bengt Halse, Erik Belfrage, Peter Nygårds, Tony Rice, George Rose, Michael rouse, Björn Svedberg and Marcus Wallenberg were re-elected.

Caj Nackstad was re-elected as auditor and Bo Rippers was re-elected as deputy auditor.

At a Board Meeting following the Annual General Meeting, Anders Scharp was re-elected Chairman of Saab AB.

The Board of Directors

Saab AB

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