



Date
June 16, 2011

Reference
CU 11:028 E

Michael O' Callaghan resigns from the Saab AB Board of Directors

Michael O'Callaghan, member of Saab's Board of Directors, has notified the Board of Directors that he with immediate effect resigns from his position as a result of BAE Systems' sale of its shareholding in Saab AB.

Michael O'Callaghan was elected to the Saab Board of Directors at the Saab AB Annual General Meeting 2011 to replace George Rose as a representative for BAE Systems.

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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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 June 16 at 11.30.

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