



Nomination Committee of Saab AB for the Annual General Meeting 2012

According to a resolution adopted at the Annual General Meeting of Saab AB on April 7, 2011, the shareholder representatives who, together with the Chairman of the Board, constitute the Nomination Committee are hereby announced.

Members of the Nomination Committee for the Annual General Meeting 2012:

Marcus Wallenberg, Chairman of the Board of Saab AB
Petra Hedengran, Investor AB
Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation
Thomas Eriksson, Swedbank Robur Funds
Thomas Ehlin, Nordea Investment Funds

The Nomination Committee will provide proposals to be submitted to the Annual General Meeting for a Board of Directors, the Chairman of the Board and of the Annual General Meeting, and remuneration to the Board and to the auditor.

The Nomination Committee represents approximately 52 percent of the voting rights of Saab AB based on the ownership structure as of August 31, 2011.

The Annual General Meeting of Saab AB will be held on Thursday, April 19, 2012.

Shareholders, who wish to submit proposals to Saab's Nomination Committee, may do so by e-mail: valberedningen@saabgroup.com or by ordinary mail to the address: Saab AB, Att: Nomination Committee, Box 70363, SE-107 24 Stockholm, Sweden. Proposals have to reach the Nomination Committee no later than February 15, 2012, to be considered by the committee.

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.

For further information, please contact:

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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 12 at 14.30.

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