

**SAAB**

# PRESS INFORMATION

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Peter Larsson

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## Nomination of Board Members of Saab AB for the Annual General Meeting 2005

In accordance with a resolution taken at the Annual General Meeting of Saab AB on March 30, 2004, we hereby announce the names of the shareholder representatives who, together with the Chairman of the Board, will work out a proposal for a Board of Directors to be submitted to the Annual General Meeting for decision.

### Representatives

Adine Grate Axén, Investor  
Pia Rudengren, Knut och Alice Wallenbergs Stiftelse  
Mats Lagerqvist, Robur  
Olof Neiglick, Nordea Fonder

The Annual General Meeting of Saab AB will be held on Wednesday, April 6, 2005.

Shareholders who wish to submit proposals on members of the Saab Board, may do so via e-mail to the Chairman of the Board of Saab AB:

[chairman@saab.se](mailto:chairman@saab.se)

or to one of the shareholder representatives at the following e-mail addresses:

[adine@investorab.com](mailto:adine@investorab.com)  
[pia.rudengren@wcap.se](mailto:pia.rudengren@wcap.se)  
[mats.lagerqvist@robur.se](mailto:mats.lagerqvist@robur.se)  
[olof.neiglick@nordea.com](mailto:olof.neiglick@nordea.com)

*Saab is one of the world's leading high-technology companies, with its main operations focusing on defence, aviation and space. The group covers a broad spectrum of competence and capabilities in systems integration.*

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