

Handled by  
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## **Proposed Members of the Board to Saabs' annual general meeting**

Erik Belfrage, Lennart Johansson, Peter Nygårds, George Rose, Per-Arne Sandström, Åke Svensson, Lena Treschow Torell and Marcus Wallenberg are proposed for re-election. Re-election is proposed for Marcus Wallenberg as chairman. Stephen Henwood has declined re-election.

Michael O'Callaghan is proposed for election. Michael O'Callaghan, born 1952, has been active since 1997 in BAE Systems in different executive positions. Since 2005 he holds the position as Operations Group Managing Director for Regional Aircraft Business.

The proposed number of Board members is nine, with no deputy members.

Registered accounting firm Ernst & Young is proposed for re-election as auditor for a term of four years.

The Nomination Committee members are Lars Wedenborn, Chairman (Investor), Peter Wallenberg Jr (Knut and Alice Wallenberg Foundation), Christer Elmhagen (AMF Pension), Mats Lagerqvist (Swedbank Robur) and Marcus Wallenberg (Chairman of the Board of Saab).

Notice to attend the Annual General Meeting and an agenda is published in the Swedish newspapers Svenska Dagbladet, Dagens Nyheter, Post och Inrikes Tidningar and Dagens Industri on March 13, 2007 and online at [www.saabgroup.com](http://www.saabgroup.com).

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