



Date

November 26, 2009

Reference

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Representatives of the nomination committee of Saab AB for the Annual General Meeting 2010

**There has been a change in the nomination committee of Saab AB.
After the change the nomination committee consists of the
following representatives.**

Representatives:

Marcus Wallenberg, Chairman of Saab AB

Petra Hedengran, Investor

Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation

Peter Rydell, Swedbank Robur Funds

Erik Feldt, Nordea Funds

The Annual General Meeting of Saab AB will be held on Thursday, April 15, 2010. Shareholders, who wish to submit proposals to Saab's nomination committee may do so via e-mail to the nomination committee: valberedningen@saabgroup.com

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 November 26 at 12.00.

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