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Joakim Westh, Cecilia Stegö Chilò and Johan Forssell voted on to Saab's Board

Joakim Westh, Cecilia Stegö Chilò and Johan Forssell have been proposed for election on to the Saab Board of Directors. Marcus Wallenberg, Erik Belfrage, Sten Jakobsson, George Rose, Per-Arne Sandström, Åke Svensson and Lena Treschow Torell are proposed for re-election. Marcus Wallenberg is proposed as Chairman of the Board. Lennart Johansson, Peter Nygårds and Michael J. O'Callaghan have declined re-election.

Cecilia Stegö Chilò has a broad experience in Swedish society and in Swedish industry and commerce. In 2004 she was appointed President of The Swedish Free Enterprise Foundation and Head of Timbro. For the present she is active as adviser to company and organization managements.

Joakim Westh is former Head of Strategy in Ericsson and Group Vice President of Assa Abloy. Presently he is Chairman of the board of Absolent AB. He has also been working at the consulting company McKinsey & Co.

Johan Forssell is working at Investor since 1995, and is since 2006 member of the Management Group with responsibility for Core Investments. He is member of the board of Atlas Copco and the Foundation SSE-MBA.

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

The Nomination Committee members are Petra Hedengran, Chairman (Investor), Peter Wallenberg Jr (Knut and Alice Wallenberg's Foundation), Peter Rydell (Swedbank Robur Funds), Erik Feldt (Nordea Funds) and Marcus Wallenberg, Chairman of the Board of Saab.

All the Nomination Committee's proposals will be included in the notice of the Annual General Meeting which is published in Svenska Dagbladet, Dagens Nyheter and Post- och Inrikes Tidningar on 15 March, 2010, and on www.saabgroup.com.

The Annual General Meeting of Saab AB will be held on Thursday, 15 April, 2010.

Saab AB (publ)Postal address
SE-581 88 Linköping
SwedenTelephone
+46 (0)13 18 00 00Telefax
+46 (0) 8 463 0152Registered office
LinköpingRegistered No
556036-0793VAT No
SE556036079301Internet address
www.saabgroup.com



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Page
2 (2)

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:

Saab Press Centre, +46 (0)734 180 018

Saab Investor Relations, Ann-Sofi Jönsson, +46 (0)734 187 214

www.saabgroup.com

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Saab AB (publ)

Postal address
SE-581 88 Linköping
Sweden

Telephone
+46 (0)13 18 00 00

Telefax
+46 (0)13 18 72 00

Registered office
Linköping
Registered No
556036-0793

VAT No
SE556036079301
Internet address
www.saabgroup.com