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Stock Exchange Release

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Page 1/1

SAS AB Annual General Meeting

No dividend for fiscal year 2001 – Board of Directors reelected

At an Annual General Meeting on April 17th 2002, it was resolved, in accordance with the nomination committee's proposal, to reelect the following Board members of SAS AB: Egil Myklebust, Berit Kjøll, Fritz H. Schur, Anitra Steen, Lars Rebien Sørensen and Jacob Wallenberg.

In addition, a nomination committee was appointed, consisting of the following members: Ramsay Brufer, Alecta, Karsten Dybvad, danish Finansministeriet (new election), Henrik Heideby, PFA, Pia Rudengren, Wallenberg Foundations, Reier Søberg, Ministry of Industry, Ragnhild M. Wiborg, Odin Forvaltning and Claes Ånstrand, Ministry of Industry.

The Annual General Meeting decided that no dividend would be given to the shareholders for the fiscal year 2001. In addition, the other decisions points at the Annual General Meeting was agreed in accordance with the proposals in the notice to the shareholders.

For further information

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