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Nomination Committee of Saab AB for the Annual General Meeting 2011

According to a resolution taken at the Annual General Meeting of Saab AB on April 15, 2010, the shareholder representatives who, together with the Chairman of the Board, constitute the nomination committee are now announced.

Members of the nomination committee:

Marcus Wallenberg, Chairman of Saab AB
Petra Hedengran, Investor
Peter Wallenberg Jr, Knut and Alice Wallenberg's Foundation
Erik Feldt, Nordea Investment Funds
Thomas Eriksson, Swedbank Robur Funds

The nomination committee will provide proposals to be submitted to the Annual General Meeting for a Board of Directors, the Chairman of the Board and of the Annual General Meeting, auditors, remuneration to the Board and to the auditors, and appointment of a new nomination committee for the Annual General Meeting 2012.

The nomination committee represents approximately 50 percent of the voting rights of Saab AB based on the ownership structure as of August 31, 2010.

BAE Systems has abstained from its right to participate in the nomination committee.

The Annual General Meeting of Saab AB will be held on Thursday, April 7, 2011.

Shareholders, who wish to submit proposals to Saab's nomination committee, may do so via e-mail to the nomination committee: valberedningen@saabgroup.com or by ordinary mail to the address: Saab AB, Att: Nomination Committee, Box 70363, SE-10724 Stockholm, Sweden. Proposals have to reach the nomination committee no later than February 4, 2011 at the latest to be considered by the committee.

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:

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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 October 4 at 14.00.

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