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## Press release

November 6, 2001

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### **New Board of Directors for SAS AB**

At an Extra Shareholders' Meeting on November 6, 2001, it was resolved, in accordance with the principal owners' earlier proposal, to approve the appointment of the following Board members of SAS AB: Egil Myklebust, Berit Kjøl, Fritz H. Schur, Anitra Steen, Lars Rebien Sørensen and Jacob Wallenberg.

In addition to the above members, the employee groups at SAS have appointed Ulla Grøntvedt, Helmuth Jacobsen and Ingvar Lilletun as employee representatives on the Board of SAS AB.

In addition, a nomination committee was appointed, consisting of the following members: Ramsay Brufer, Alecta, Thomas Egebo, Ministry of Transport, Henrik Heideby, PFA, Pia Rudengren, Wallenberg Foundations, Reier Sjøberg, Ministry of Industry, Ragnhild M. Wiborg, Odin Forvaltning and Claes Ånstrand, Ministry of Industry.

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