

4 November 2011

Members of Nomination Committee of Scania AB appointed

In 2011 the Annual General Meeting decided that Scania shall have a Nomination Committee consisting of the Vice chairman of the Board of Directors and three to four additional members.

According to the decision of the Annual General Meeting, the following representatives have been appointed to the Nomination Committee of the company:

- Jochem Heizmann – Vice Chairman of Scania AB
- Gudrun Letzel, representing Volkswagen AG – Chairman of the nomination committee
- Thomas Kremer, representing MAN SE
- Caroline af Ugglas, representing Skandia Liv

The percentages of total voting rights and share capital of these respective Scania shareholders are presented in the Ownership Structure list published under the heading "Ownership" on the company's website at www.scania.com/scania-group/corporate-governance.

Proposals for the Nomination Committee may be sent either by e-mail to nomination@scania.com or by fax to +46 8 553 834 34.

Scania's Annual General Meeting for the financial year 2011 will take place on 4 May 2012.

Contact person: Erik Ljungberg, Senior Vice President Corporate Relations, tel +46 8 553 835 57.

Scania is one of the world's leading manufacturers of trucks and buses for heavy transport applications, and of industrial and marine engines. Service-related products account for a growing proportion of the company's operations, assuring Scania customers of cost-effective transport solutions and maximum uptime. Scania also offers financial services. Employing some 35,500 people, the company operates in about 100 countries. Research and development activities are concentrated in Sweden, while production takes place in Europe and South America, with facilities for global interchange of both components and complete vehicles. In 2010, net sales totalled SEK 78 billion and net income amounted to SEK 9.1 billion.

Scania press releases are available on www.scania.com

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