

Annual General Meeting of Saab AB (publ) on April 15, 2010

Board Members proposed for re-election

MARCUS WALLENBERG

Chairman of the Board since 2006. Deputy Chairman of the Board 1993-2006 and Member of the Board since 1992
Member of Saab's Remuneration Committee

Born 1956
Bachelor of Science of Foreign Service
Lieutenant in Royal Swedish Naval Academy
Shares in Saab: 85,150

Other board commitments:

Chairman of SEB and Electrolux AB
Deputy Chairman of Telefonaktiebolaget L M Ericsson
Honorary Chairman of ICC (International Chamber of Commerce)
Board member of AstraZeneca PLC, Stora Enso Oyj, the Knut and Alice Wallenberg Foundation, and Temasek Holding Ltd

Former employments and positions:

President and CEO, Investor AB
Director, Stora Feldmühle AG, Düsseldorf
Skandinaviska Enskilda Banken, Stockholm, London
Citicorp (Hong Kong)
Citibank N.A. (New York)

ÅKE SVENSSON

Member of the Board since 2003
President and CEO of Saab

Born 1952
M.Sc.
Shares in Saab: 9,425

Other board commitments:

Council Member (and past President) of the AeroSpace and Defence Industries Association of Europe (ASD)
Board member of the Association of Swedish Engineering Industries
Board member of the Confederation of Swedish Enterprise
Board member of Micronic Laser Systems AB
Board member of the Royal Swedish Academy of Engineering Sciences
Member of the Royal Swedish Academy of War Sciences

Former employments and positions:

General Manager, business area Saab Aerospace, Saab AB
General Manager, business unit Future Products and Technology, Saab AB
Project Manager for RBS15, Saab Dynamics AB
Other positions in the Saab Group

ERIK BELFRAGE

Member of the Board since 1991

Director of SEB

Born 1946

MBA

Shares in Saab: 3,100

Other board commitments:

Chairman of Sigtuna Skolstiftelse and The International Council of Swedish Industry (NIR)

Chairman International Chamber of Commerce (ICC) Commission on Business in Society

Vice Chairman International Chamber of Commerce (ICC) Finance Committee
Board member of Eramet Steel and the Centre for European Policy Studies (CEPS)

Member of the Trilateral Commission

Associate Member European Roundtable (ERT)

Former employments and positions:

Board member, Investor AB

Swedish Embassy in Geneva, Paris, Bucharest and Washington

Foreign Ministry, Stockholm

STEN JAKOBSSON

Member of the Board since 2008

President and CEO ABB Sweden

Born 1949

M.Sc.

Shares in Saab: 3,060

Other board commitments:

Board member of Teknikföretagen, Stena Metall AB and World Childhood Foundation

Former employments and positions:

Executive Vice President, Asea Brown Boveri AB, Sweden

Business Area Manager, Business Area Cables

President, ABB Cables AB and Asea Cylinda

Production Manager, Asea Low Voltage Division

Asea central staff - Production

Asea trainee

GEORGE ROSE

Member of the Board since 1998
Member of Saab's Remuneration Committee
Finance Director of BAE Systems PLC
Non Executive Director of National Grid plc

Born 1952

B.A.

Shares in Saab: -

Other board commitments:

Board member of National Grid plc
Chairman of National Grid plc Audit Committee
Member of National Grid plc Remuneration Committee and National Grid plc
Nomination Committee
Member of Industrial Development Advisory Board

Former employments and positions:

Finance Director of Leyland DAF UK
Director Group Control of DAF NV, Netherlands
Company Controller, Rover Group
Non Executive Director, Orange PLC

PER-ARNE SANDSTRÖM

Member of the Board since 2005
Member of Saab's Audit Committee

Born 1947

Upper secondary engineering school

Shares in Saab: 2,500

Other board commitments:

Chairman of Infocare AS
Board Member of Human Care AB, Cellmax AB, Note AB and Incentive AB

Former employments and positions:

Chairman of Spring Mobil AB
Deputy CEO and COO of Telefonaktiebolaget L M Ericsson
President and CEO, Ericsson Inc., USA
Vice President and General Manager, Business Unit GSM, Ericsson Radio
Systems AB
Executive Vice President and Managing Director, Cellular Systems, Ericsson Ltd, UK
Vice President and General Manager, GSM Western Europe, Ericsson Radio
Systems AB
Vice President and General Manager, Airborne Radar Division, Ericsson
Microwave Systems AB
Department Manager, Naval Command and Control Systems, Ericsson Microwave
Systems AB

LENA TRESCHOW TORELL

Member of the Board since 2005

Chairman of Saab's Remuneration Committee

Professor in Physics

Born 1946

B.Sc. and Ph.D. in Physics

Shares in Saab: 4,300

Other board commitments:

Vice Chairman of ÅF AB and Micronic Laser Systems AB

Board member of Investor AB, SKF AB, Dagens Industri AB and The Chalmers University of Technology Foundation

Chairman of the European Council of Applied Sciences and Engineering (Euro-Case), the Foundation for Strategic Environmental Research (MISTRA) and the Royal Swedish Academy of Engineering Sciences (IVA)

Former employments and positions:

President of the Royal Swedish Academy of Engineering Sciences (IVA)

Board member of Getinge AB, Telefonaktiebolaget L M Ericsson and Gambro AB

Director, Joint Research Centre, European Commission (Brussels)

Vice President, Chalmers

Professor of Material Physics, Chalmers

Professor of Solid State Physics, Uppsala University