



**NOTICE OF ANNUAL GENERAL MEETING  
12 March 2020**

The Annual General Meeting in SAS AB (publ) to be held on the **12<sup>th</sup> of March 2020 at 2 pm at SAS head office, Frösundaviks allé, Solna, Sweden**

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**ATTENDANCE SLIP – SAS AB (publ) – Annual general meeting**

The Attendance slip must be returned to Nordea Bank Abp, branch in Norway, no later than 3 pm on the 5<sup>th</sup> of March 2020 at the following address:  
Nordea Bank Abp, filial i Norge, Securities Services - Issuer Services, Postboks 1166 Sentrum, N-0107 Oslo, Norway  
Att: René Herskedal. Telefax: 22 36 97 03, E-mail: nis@nordea.com

The undersigned will attend SAS AB's \_\_\_\_\_ / **organisation**  
annual general meeting on 12 March 2020 and \_\_\_\_\_ **number / full name and address**

vote for my/our shares

Vote for other shares in accordance with proxy(ies) enclosed \_\_\_\_\_  
Date \_\_\_\_\_ Shareholders signature \_\_\_\_\_  
Binding signature. Must be signed by an adult. When signed by a power of attorney, this shall be documented either by a company certificate or a power of attorney

Please, also forward an admission ticket to the following attendant(s)/advisor(s) (max 2):

Name of attendant/advisor: \_\_\_\_\_  
(Please use CAPITAL LETTERS)

E mail address: \_\_\_\_\_  
(Please use CAPITAL LETTERS)

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**POWER OF ATTORNEY – SAS AB (publ) – Annual general meeting**

Shareholders who are unable to attend the annual general meeting, may execute a proxy in the name of any other person attending the meeting. The proxy should be Nordea Bank Abp, filial i Norge, at hand in original copy no later than the 5<sup>th</sup> of March 2020, at the following address:  
Nordea Bank Abp, filial I Norge, Securities Services - Issuer Services, Postboks 1166 Sentrum, N-0107 Oslo, Norway  
Att: René Herskedal. **Telefaks: 22 36 97 03, E-mail: nis@nordea.com**

The undersigned shareholder in SAS AB hereby authorises: \_\_\_\_\_ **Organisation number / full name and address**

Name .....

to attend and vote on my/our behalf at the annual general meeting in SAS AB the 12<sup>th</sup> of March 2020.

\_\_\_\_\_ Date \_\_\_\_\_ Shareholders signature \_\_\_\_\_  
Binding signature. Must be signed by an adult. When signed by a power of attorney, this shall be documented either by a company certificate or a power of attorney

[Any information you provide on this form will be archived electronically and will be used solely in connection with the annual general meeting and voting at the annual general meeting.]