



Name: _____

Address: _____

Area code: _____

City: _____

Country: _____

VP-reference: _____

SAS AB's extraordinary general meeting, Friday 3 November 2017 at 10:00 a.m. at SAS head office, Frösundaviks allé 1, Solna, Sweden

Registration and ordering of admission ticket(s):

I would like to participate in the extraordinary general meeting at SAS head office, Frösundaviks allé 1, Solna, Sweden, and hereby order admission ticket as well as ballot paper. Further, I hereby allow my shareholding in SAS AB to be registered temporarily with Euroclear Sweden AB.

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

Name of attendant(s)/advisor(s) (max 2):

(Please use CAPITAL LETTERS)

SAS AB and VP Investor Services A/S cannot be held responsible for any delays or mistakes whatsoever in relation to the dispatch of admission tickets/ballot papers. Admission tickets/ballot papers will be sent after the registration date, 26 October 2017.

Proxy:

I, the undersigned shareholder in SAS AB, hereby authorize the below to attend and vote on my behalf at SAS AB's extraordinary general meeting on 3 November 2017. Further, I allow my shareholding in SAS AB to be registered temporarily with Euroclear Sweden AB:

Please tick off:

Proxy hereby granted to a third party:

Name and address of authorized person
(Please use CAPITAL LETTERS)

Date: _____ 2017 Signature: _____