



**NOTICE OF ANNUAL GENERAL MEETING
13 March 2019**

The Annual General Meeting in SAS AB (publ) to be held on the **13th of March 2019 at 3 pm at SAS head office, Frösundaviks allé, Solna, Sweden**

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 6th of March 2019 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 13 March 2019 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)

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 6th of March 2019, 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 13th of March 2019.

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.]