

Name:
Address:
Area code:
City:
Country:
VP-reference:

## SAS AB's annual general meeting, Wednesday 22 February 2017 at 3:00 p.m. at SAS head office, Frösundaviks allé 1, Solna, Sweden

## Registration and ordering of admission ticket(s):

I would like to participate in the annual general meeting at SAS head office, Frösundaviks allé 1, Solna 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(2) (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 send after registration date 1 March 2016.

## Proxy:

I, the undersigned shareholder in SAS AB, hereby authorize the below to attend and vote on my behalf at SAS AB's ordinary general meeting on 22 February 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: \_\_\_\_\_

Please return this form to VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S Denmark **no later than Wednesday 15 February 2017**, **at 3:00 p.m. CET** by fax +45 4358 8867 either by emailing a scanned copy of the form to <u>vpinvestor@vp.dk</u> or by returning this form by ordinary mail. If you hold a Danish electronic signature registration and proxies may also be granted electronically on the website of VP Investor Services at www.uk.vp.dk/agm or at www.sasgroup.net.