



CHANGES TO NOMINATION COMMITTEE FOR SAS AB (PUBL)

SAS AB has been informed that the Danish government through the Ministry of Finance has decided to make a change, which means that the current member Peder Lundquist is replaced by Adrian Lübbert in the Nomination Committee for SAS AB. Adrian Lübbert is Head of Division, Competition, State-owned enterprises and utilities at the Ministry of Finance.

Following the change, the Nomination Committee consists of:

Carsten Dilling, Chairman of the Board, SAS AB

Åsa Mitsell, Swedish Ministry of Enterprise and Innovation, representing the Swedish government

Adrian Lübbert, Danish Ministry of Finance, representing the Danish government

Jacob Wallenberg for the Knut and Alice Wallenberg Foundation

Gerald Engström, representing himself and Färna Invest AB

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SAS, Scandinavia's leading airline, flies 30 million passengers to, from and within Scandinavia each year. The airline has three main hubs – Copenhagen, Oslo and Stockholm – with more than 125 destinations in Europe, USA and Asia. Spurred by a Scandinavian heritage and sustainable values, SAS aims to be the global leader in sustainable aviation. We will reduce total carbon emissions by 25 percent by 2025, for example by using more sustainable aviation fuel and our modern aircraft. In addition to flight operations, SAS offers ground handling services, technical maintenance and air cargo services. SAS is a founder member of the Star Alliance™, and together with its partner airlines offers around 19,000 daily flights to over 1,300 destinations worldwide. Learn more at <https://www.sasgroup.net>