



## **Resolutions by the 2021 Annual General Meeting in SAS AB (publ)**

The March 17, 2021 Annual General Meeting resolved in accordance with the proposal by the Nomination Committee to re-elect Carsten Dilling as Chairman of the Board and to re-elect Monica Caneman, Lars-Johan Jarnheimer, Kay Kratky and Oscar Stege Unger and elect Nina Bjornstad, Michael Friisdahl and Henriette Hallberg Thygesen as Board members. The Annual General Meeting also resolved to adopt the revised proposal from the Nomination Committee that the Board fees remain unchanged in relation to last year (except from a minor adjustment of the attendance fee for employee representatives).

The Annual General Meeting resolved to approve the presented income statement and balance sheet and the consolidated income statement and consolidated balance sheet.

The Annual General Meeting resolved to not distribute any dividend to SAS shareholders for the financial year 1 November 2019–31 October 2020.

The Annual General Meeting resolved to discharge the Board members and the CEO from liability for the financial year 1 November 2019–31 October 2020.

The Annual General Meeting resolved to re-elect the auditing firm KPMG AB as auditor.

The Annual General Meeting resolved to adopt instructions for the Nomination Committee and that the five members of the Nomination Committee would be the Chairman of the Board, along with the shareholder representatives Åsa Mitsell, Swedish Ministry of Enterprise and Innovation, for the Swedish government; Adrian Lübbert, Danish Ministry of Finance, for the Danish government; Jacob Wallenberg for the Knut and Alice Wallenberg Foundation; and Gerald Engström, representing himself and Färna Invest AB.

The Annual General Meeting resolved to approve the Board's report for remuneration for senior executives.

The Annual General Meeting approved the Board's proposal regarding amendments of the articles of association.

The Annual General Meeting also resolved to authorize the Board to resolve to issue warrants with a right to subscribe for subordinated shares in SAS AB. With the authorization, not more than 300,000 warrants may be issued which in total correspond to not more than 3,633,019,647 subordinated shares.

For further information:

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