



**NOTICE OF ANNUAL GENERAL MEETING  
Thursday the 19<sup>th</sup> of April 2012**

The Annual General Meeting in SAS AB (publ) to be held on Thursday the 19<sup>th</sup> of April 2012 at 2 pm at the Radisson Blu Plaza Hotel, Sonja Henies plass 3, Oslo.

**ATTENDANCE SLIP – SAS AB (publ) – Annual general meeting**

The Attendance slip must be returned to Nordea Bank Norge ASA no later than 3 pm on Thursday the 12<sup>th</sup> of April 2012 at the following address:

Nordea Bank Norge ASA, Securities Services - Issuer Services, Postboks 1166 Sentrum, N-0107 Oslo, Norway Att: Thomas Taranger. Telefax: 22 48 63 49, E-mail: issuerservices@nordea.com

The undersigned will attend SAS ABs annual general meeting on Thursday the 19<sup>th</sup> of April 2012 and

**Shareholders birth number/ organisation 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)

I will meet in:

Oslo, Norway       Stockholm, Sweden       Copenhagen, Denmark

*SAS AB and Nordea Bank Norge ASA cannot be held responsible for any delays or mistakes whatsoever in relation to the dispatch of admission tickets/ballot papers*

**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 Norge ASA at hand in original copy no later than Thursday the 12<sup>th</sup> of April 2012, at the following address:

Nordea Bank Norge ASA, Securities Services - Issuer Services, Postboks 1166 Sentrum, N-0107 Oslo, Norway Att: Thomas Taranger.

The undersigned shareholder in SAS AB hereby authorises:

**Shareholders birth number/ organisation number / full name and address**

Name .....

to attend and vote on my/our behalf at the annual general meeting in SAS AB the 19<sup>th</sup> of April 2012.

\_\_\_\_\_ 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.]