



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: _____