

NOTICE OF EXTRAORDINARY GENERAL MEETING Friday the 3rd of November 2017

The Extraordinary General Meeting in SAS AB (publ) to be held on the 3^{rd} of November 2017 at 10 a.m. at SAS head office, Frösundaviks allé, Solna, Sweden

office, Prosundaviks ane, Soma, Sweden	
ATTENDANCE SLIP – SAS AB (publ) – Extraordinary general	meeting
The Attendance slip must be returned to Nordea Bank AB, branch in 2017 at the following address: Nordea Bank AB, branch in Norway, Securities Services - Issuer Serv Norway, Att: René Herskedal. Fax: 22 36 97 03, E-mail: nis@nordea.	vices, Postboks 1166 Sentrum, N-0107 Oslo,
The undersigned will attend SAS ABs extraordinary general meeting on Friday the 3 rd of November 2017 and	/ organisation d 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 atte	ndant(s)/advisor(s) (max 2):
Name of attendant/advisor:	
(Please use CAP	ITAL LETTERS)
E-mail address:	
(Please use CAP	ITAL LETTERS)
POWER OF ATTORNEY – SAS AB (publ) – Extraordinary gene	eral meeting
Shareholders who are unable to attend the extraordinary general meet person attending the meeting. The proxy should be Nordea Bank AB, later than the 26 th of October 2017, at the following address: Nordea Bank AB, branch in Norway, Securities Services - Issuer -	branch in Norway, at hand in original copy no
Norway, Att: René Herskedal. Fax: 22 36 97 03, E-mail: nis@nordea.	
The undersigned shareholder in SAS AB hereby authorises:	Organisation number / full name and address
Name	
to attend and vote on my/our behalf at the extraordinary general meet	ing in SAS AB the 3 rd of November 2017.
	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 extraordinary general meeting and voting at the extraordinary general meeting.]