



**NOTICE OF ANNUAL GENERAL MEETING
Wednesday the 20th of March 2013**

The Annual General Meeting in SAS AB (publ) to be held on Wednesday the 20th of March 2013 at 2 pm at the **Radisson Blu a Hotel Nydalen, Nydalsveien 33, 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 Wednesday the 13th of March 2013 at the following address:

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

The undersigned will attend SAS ABs annual general meeting on Wednesday the 20th of March 2013 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 Wednesday the 13th of March 2013, at the following address:

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

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 20th of March 2013.

_____ 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.]