



Name: \_\_\_\_\_

Address: \_\_\_\_\_

Area code: \_\_\_\_\_

City: \_\_\_\_\_

Country: \_\_\_\_\_

VP-reference: \_\_\_\_\_

**SAS AB's annual general meeting, Thursday 19 February 2015 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 13 February 2015.*

**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 19 February 2015. 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: \_\_\_\_\_ 2015      Signature: \_\_\_\_\_