



**NOTICE OF ANNUAL GENERAL MEETING
Wednesday the 22nd of February 2017**

The Annual General Meeting in SAS AB (publ) to be held on the 22nd of February 2017 at 3 pm at SAS head office, Frösundaviks allé, Solna, Sweden

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 the 15th of February 2017 at the following address:

Nordea Bank Norge ASA, Securities Services - Issuer Services, Postboks 1166 Sentrum, N-0107 Oslo, Norway Att: René Herskedal. Telefax: 22 36 97 03, E-mail: nis@nordea.com

The undersigned will attend SAS ABs _____ / **organisation**
annual general meeting on Wednesday the 22nd of February 2017 and **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)

E mail address: _____
(Please use CAPITAL LETTERS)

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 the 15th of February 2017, at the following address:

Nordea Bank Norge ASA, Securities Services - Issuer Services, Postboks 1166 Sentrum, N-0107 Oslo, Norway Att: René Herskedal. **Telefaks: 22 36 97 03, E-mail: nis@nordea.com**

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 annual general meeting in SAS AB the 22nd of February 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 annual general meeting and voting at the annual general meeting.]