

English Translation Copy of the Swedish Original.

Saab Car Museum Support Organization Minutes from Annual General Meeting, April 21, 2016

Time and Date: 18.00-19.00, Thursday 21 April 2016.
Location: Saab Car Museum, Trollhättan.
In attendance: According to the list of voters. Ref. Page 3, Enclosure 1.

1. Opening of the meeting

The meeting was started with Chairman Gunnar Larsson welcoming attendees and declared the meeting officially opened.

2. Election of the Chairman of the meeting

Ingela Nylander was elected to Chairman of the meeting.

3. Election of the Secretary of the meeting

Eva Ostling was elected to Secretary of the meeting.

4. Establishing and approval of list of voters

The established list of voters with a total of 17 participants of which 14 were members, was approved as the official list of voters as noted on Page 3, Enclosure 1.

5. Election of two persons to adjudicate and approve the minutes together with the Chairman

Benny Åberg and Olle Granlund were elected as adjudicators to approve the minutes together with the chairman Ingela Nylander.

6. Question if the Annual General Meeting has been declared statutory.

The meeting was declared as being in accordance with statute.

7. Approval of the Agenda.

The proposed agenda was approved.

8. Presentation of the Annual report.

Gunnar Larsson presented the Annual report. Ref. Enclosure 2.

9. Presentation of financial statements and audit report

Benny Åberg presented the financial statements. Ref. **Enclosure 2.**

Benny Åberg also presented the audit report, Ref. **Enclosure 3.**

10. Decisions regarding

- approval of Income and Audit Balance sheets,
Income and Audit balance sheets were approved.
- disposition of the Support Organization's profit according to the approved Audit balance sheets,
The disposition was approved.
- Board discharges,
The Annual General Meeting granted the Board discharges for the fiscal year.

11. Election of Chairman to chair the board for a period of 2 years.

Sten-Olof Gothberg presented the nomination committee's proposals. In accordance with statute the meeting determined that the Chairman of the Board shall be elected for 2 years and the Chief Accountant for 1 year (as the previous Chief Accountant resigned). The remaining nominations according to Point 13 and Point 15 below were made in accordance with the proposals of the nomination committee.

Chairman:

Gunnar Larsson Saab Veteranerna.

Re-election 2 years.

12. Additional Election of the Board Accountant for 1 year.

Accountant: Ulf G Andersson -Swedish Saab Club. Elected for 1 year.

Claes -Goran Johansson, from Hedman´s firm of Accountants, has resigned.

13. Election of Secretary to the Board and general representatives.

Secretary:

Eva Ostling, Saab Veteranerna. Re-elected for 1 year.

Representatives:

Bertil Andersson Saab Veteranerna. Elected 1 year.

Ingela Nylander Innovatum, Trollhättan. Elected 1 year.

Olle Johansson Saab Veteranerna. Elected 1 year.

Arne Hoglund Saab Veteranerna. Re-elected 1 year.

Melker Persson Saab Veteranerna. Re-elected 1 year.

Deputies

Henrik Olsson Innovatum SC Re-elected 1 year.

Michael Tornros, Saab Turbo Club of Sweden, Peter Zienau, Innovatum and Patrik Hermansson, Swedish Car Club have all chosen to resign.

14. Firm Signing

In accordance with the statute it was noted that authorized signatories of the organization are except the Board also the Chairman Gunnar Larsson and the Accountant Ulf G Andersson together.

15. Election of Auditors and deputising Auditor

Auditors:

Benny Åberg. Saab Veteranerna. Re-elected 1 year.

Kent Eriksson. Saab Veteranerna. Re-elected 1 year.

Deputising:

Björn Nilsson Saab Veteranerna. Re-elected 1 year.

16. Election of the Nomination Committee and Chairman.

Chairman:

Sten-Olof Gothberg Saab Veteranerna. Re-elected 1 year.

Peter Backstrom Saab Car Museum. Re-elected 1 year.

Uno Dahl Saab Veteranerna. Re-elected 1 year.

17. Further decisions

- Membership fee for 2017

Membership fee remains unchanged for 2017 at 200 SEK.

- The Board´s Action plan

Gunnar Larsson presented the future activity plan which was accepted according to Enclosure 2.

18. Referral issues from the Board to the Annual meeting.

No referral issues from the Board.

19. Further motions and submittals

No further motions or submittals were received.

20. General Questions

Gunnar Larsson presented a summary of donations received and made a point of noting the importance of receiving further donations towards the future development of the Museum. As noted in **Enclosure 4.**

Gunnar Larsson warmly thanked Hans Eklund from the Swedish Sonett Club for their donation which was received during this year. A framed diploma signed by the Support Organization's Chairman was presented to Hans as a token of thanks.

21. The meetings closure

The meeting's chairman thanked the attendees for their participation and entrustment in her leading the meeting.

A special thanks was given to those who had resigned from there Organisation's board. The meeting was there-after declared closed.

Chairman

Ingela Nylander

Secretary

Eva Ostling

Adjudicator

Benny Aberg

Adjudicator

Olle Granlund

Enclosure 1 - Point 4

List of voters - General Annual Meeting 2016-04-21 Saab Car Museum Support Organization

Members who attended

Anja Derwanz.
Arne Höglund.
Benny Aberg.
Eva Östling.
Gunnar Larsson.
Hans Nilsson.
Kenth Johansson.
Magnus Johansson.
Melker Persson.
Michael Törnros.
Olle Granlund.
Ove Gregart.
Sten-Olof Göthberg.
Sven Johansson.

Also in Attendance

Bertil Andersson.
Ingela Nylander.
Hans Eklund.

Seperate Enclosures

160421 Enclsoure 2 - Annual 2015,
160421 Enclsoure 3 - Audit report 2015.
160421 Enclsoure 4 - Donations.