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A STAR ALLIANCE MEMBER 

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## Carsten Dilling proposed as new Board member of SAS AB

On 16 January 2014, SAS AB announced its Notice Convening the Annual General Meeting (AGM) to take place on 18 February 2014. In the Notice Convening the AGM, the Nomination Committee informed that it at a later date intended to deliver a proposal for a new Board member before the AGM. SAS hereby complements the information previously provided with the following proposal.

The Nomination Committee has decided to propose as a new Board member Carsten Dilling, born 1962, who is President & Group CEO for the Danish TDC. Before his current position, Carsten Dilling has had a number of leading positions within the TDC Group such as COO for five years. Carsten Dilling started his career in IBM where he spent 17 years primarily in sales, marketing and management in Denmark, Sweden and France. Carsten Dilling is a Board member in the Confederation of Danish Industry and the Industry's Employers in Copenhagen. Carsten Dilling has a B.Sc. from Copenhagens Business School.

### **For further information, please contact:**

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### **SAS Group Investor Relations**

SAS discloses this information pursuant to the Swedish Securities Market Act and/or the Swedish Financial Instruments Trading Act. The information was provided for publication on February 4, 2014, at 2.10 pm p.m CET.