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Stock Exchange Release

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A STAR ALLIANCE MEMBER 

SAS' Annual Report 2013/2014

The Board of Directors of SAS AB has held a meeting where the annual report for November 2013 – October 2014 for SAS and the parent company SAS AB was presented and approved.

The annual report is now available on the Internet, www.sasgroup.net under Investor Relations, and will be printed and distributed to shareholders who have notified their interest to receive a copy.

The annual report includes an updated dividend policy that SAS currently, in response to the changing industry requirements and as a result of the initiation of discussions with its unions how to respond to the new industry requirements, is reviewing its financial targets as well as the dividend policy.

Apart from this, the annual report does not contain any new substantial information which has not already been disclosed in SAS' year-end report for 2014/2014 or via separate press releases.

Annual general meeting

The annual general meeting in SAS AB will take place on 19 February 2015 at 3.00pm at SAS head office, Frösundaviks allé 1, Solna.

For further information:

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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 January 20, 2015, at 08.00 a.m CET.