

The Nomination Committee's proposal and reasons for the composition of the Board of Directors

The Nomination Committee proposes that all current Board members be re-elected by the 2009 AGM, that Martin Winterkorn be re-elected as Chairman of the Board and Staffan Bohman as Deputy Chairman of the Board.

For information on Board members, please see the company's Annual Report for 2008 or its website, www.scania.com.

Scania has a well functioning Board of Directors, whose composition ensures the company's ability to manage its affairs efficiently and with integrity. With its current composition, the Board also has the competency and experience that are required. The Nomination Committee therefore proposes no change in the Board.