

NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FORM

The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Elekta AB) no later than on Wednesday 24 August 2022.

The following shareholder hereby registers and exercises his/her/its voting right for all the shareholder's shares in Elekta AB (publ), reg. no. 556170-4015, at the Annual General Meeting on Thursday 25 August 2022. The voting right is exercised pursuant to the vote-by-post ballot below.

Shareholder	Personal identification number/registration number

Declaration (if the undersigned is acting on behalf of a shareholder who is a legal person): The undersigned is a member of the board of directors, the managing director or an authorized company signatory of the shareholder and declares with honor and conscience that I am authorized to give this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decision.

Declaration (if the undersigned represents the shareholder by proxy): The undersigned declares on honor and conscience that the attached proxy corresponds to the original and is not revoked.

Place and date	
Signature	
Clarification of signature	
Phone number	E-mail

INSTRUCTIONS TO VOTE BY POST

- Fill in all the information above.
- Complete the vote-by-post ballot below.
- Print, sign and send the completed voting form to Elekta AB (publ), "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall in such case be submitted by e-mail to <u>GeneralMeetingService@euroclear.com</u>. Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website, https://anmalan.vpc.se/euroclearproxy.
- If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above *Signature*. If the postal vote is cast by a proxy, it is the proxy that must sign. If the postal vote is given by someone who is entitled to act on behalf of the shareholder, that person shall sign.
- If the shareholder postal votes by proxy, a signed and dated proxy in writing shall be appended to the postal voting form. Proxy forms in Swedish and English are available on the Company's website, www.elekta.com. Proxy forms may also be obtained from the Company or be ordered from Euroclear Sweden AB by telephone using the phone number below. Legal entities shall append a verified copy of the registration certificate or equivalent authorization document for the legal entity to the postal voting form. The registration certificate and the proxy may not be older than one year. However, a longer period of validity may be specified on the proxy (although no longer than five years from the date of issue).
- Note that shareholders whose shares are registered in the names of nominees must temporarily re-register the shares in their own names in order to vote. Instructions on this can be found in the notice to the Annual General Meeting.

The shareholder may not give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on an item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently submitted to Euroclear Sweden AB will be considered. Incomplete or incorrectly filled in forms may be left without consideration.

The postal voting form, with any appended authorization documents, must be submitted to Euroclear Sweden AB (which administers the forms on behalf of Elekta AB) no later than on Wednesday 24 August 2022. A postal vote may be withdrawn up to and including Wednesday 24 August 2022 by contacting Euroclear Sweden AB by e-mail GeneralMeetingService@euroclear.com (with reference "Elekta AB AGM"), by post to Elekta AB (publ), "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or by phone +46 8 402 92 80 (Monday-Friday at 09.00-16.00).

For complete resolution proposals, please see the notice and other meeting documents on Elekta AB's website, www.elekta.com.

For information on how personal data is processed in relation to the Annual General Meeting, see the privacy notice available on Euroclear Sweden AB's website:

https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

ANNUAL GENERAL MEETING IN ELEKTA AB (PUBL) ON THURSDAY 25 AUGUST 2022

The response options below refer to the proposals from the Board of Directors, the Nomination Committee and shareholders presented in the notice to the Meeting.

ITEM		
2.	Election of the Chair of the Meeting	Yes No
3.	Preparation and approval of the list of shareholders entitled to vote at the Meeting	Yes No
4.	Approval of the agenda	
5.	Election of one or two persons to approve the minutes	
	(i) Per Colleen	Yes No
	(ii) Filippa Gerstädt	Yes No
6.	Determination of whether the Meeting has been duly convened	Yes No
8.	Resolution concerning adoption of the balance sheet and the income statement and the consolidated balance sheet and the consolidated income statement	Yes No
9.	Resolution concerning dispositions of the Company's earnings pursuant to the adopted balance sheet and determination of the record day for dividend	Yes No
10.	Resolution concerning the discharge of the Directors and the President and CEO from personal liability:	
	(i) Director and Chair Laurent Leksell	Yes No
	(ii) Director Caroline Leksell Cooke	Yes No
	(iii) Director Johan Malmquist	Yes No
	(iv) Director Wolfgang Reim	Yes No

	(v) Director Jan Secher	Yes	No
	(vi) Director Birgitta Stymne Göransson	Yes	No
	(vii) Director Cecilia Wikström	Yes	No
	(viii) President and CEO Gustaf Salford	Yes	No
11.	Determination of the number of Directors and any deputy Directors		
11.1	Number of Directors	Yes	No
11.2	Number of deputy Directors	Yes	No
12.	Determination of the fees to be paid to the Directors and the Auditor		
12.1	Fees to the Directors	Yes	No
12.2	Fees to the Auditor	Yes	No
13.	Election of Directors, Chair of the Board of Directors, and any deputy Directors		
	The Nomination Committee's proposal for Directors		
	(i) Election of Laurent Leksell as Director (re-election)	Yes	No
	(ii) Election of Caroline Leksell Cooke as Director (re-election)	Yes	No
	(iii) Election of Johan Malmquist as Director (re-election)	Yes	No
	(iv) Election of Wolfgang Reim as Director (re-election)	Yes	No
	(v) Election of Jan Secher as Director (re-election)	Yes	No
	(vi) Election of Birgitta Stymne Göransson as Director (re-election)	Yes	No

	(vii) Election of Cecilia Wikström as Director (re-election)	Yes	No
	(viii) Election of Kelly Londy as Director (new election)	Yes	No
	The Nomination Committee's proposal for the Chair of the Board of Directors		
	(ix) Election of Laurent Leksell as the Chair of the Board of Directors (reelection)	Yes	No
14.	Election of Auditor	Yes	No
15.	Resolution regarding approval of the Remuneration Report	Yes	No
16.	(a) Resolution regarding Performance Share Plan 2022	Yes	No
	(b) Resolution regarding transfer of own shares in conjunction with the Performance Share Plan 2022	Yes	No
17.	Resolution regarding authorization for the Board of Directors to decide upon the transfer of own shares in conjunction with the Performance Share Plan 2020, 2021 and 2022	Yes	No
18.	(a) Resolution regarding authorization for the Board of Directors to decide upon acquisition of own shares	Yes	No
	(b) Resolution regarding authorization for the Board of Directors to decide upon the transfer of own shares	Yes	No
19.	Resolution proposals by the shareholder Thorwald Arvidsson		
	(a) the second paragraph of Article 5 of the Articles of Association shall read as follows: "All shares carry equal rights."	Yes	No
	(b) instruct the Board of Directors to approach the Swedish government in writing to express the desirability of amending the Swedish Companies Act so that the possibility of issuing shares with different voting rights is abolished	Yes	No
	(c) instruct the Board of Directors to prepare a proposal regarding representation on the Board of Directors and the Nomination Committee for the small and medium sized shareholders	Yes	No
	(d) instruct the Board of Directors to investigate the possibilities of introducing a performance-based remuneration for the members of the Board of Directors	Yes	No

The shareholder requests that resolutions in one or some of the items on the vote-by-post ballot above are deferred to a continued general meeting
(To be filled in only if the shareholder has such a request)
State the item or items
(Use numbers):