

*This is an unofficial translation of the Swedish document. In case of any discrepancies between the Swedish document and this English translation, the Swedish document shall prevail.*



## **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 Friday, 18 August, 2023.

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, 24 August, 2023. The voting right is exercised pursuant to the vote-by-post ballot below.

<b>Shareholder</b>	<b>Personal identification number/registration number</b>

**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.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Phone number</b>	<b>E-mail</b>

## 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), "Annual general meeting", 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 [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy?sprak=1>.
- 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](http://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. If the proxy is issued by a legal person, a copy of their registration certificate or equivalent authority document must be attached. The proxy must have been issued within the past year unless a longer period of validity is specified on the form of proxy, subject to a maximum of five years. To facilitate entry to the General Meeting, forms of proxy, registration certificates and other documentary authority must be received by the Company well in advance before the General Meeting.
- **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 Friday, 18 August, 2023. A postal vote may be withdrawn up to and including Friday, 18 August, 2023 by contacting Euroclear Sweden AB by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Elekta AB AGM"), by post to Elekta AB (publ), "Annual general meeting", 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](http://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, 24 AUGUST, 2023**

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.	<b>Election of the Chair of the Meeting</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
4.	<b>Approval of the agenda</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
6.	<b>Determination of whether the Meeting has been duly convened</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
8.	<b>Resolution concerning adoption of the balance sheet and the income statement and the consolidated balance sheet and the consolidated income statement</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
9.	<b>Resolution concerning dispositions of the Company's earnings pursuant to the adopted balance sheet and determination of the record day for dividend</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.	<b>Resolution concerning the discharge of the Directors and the President and CEO from personal liability:</b>	
	(i) Director and Chair Laurent Leksell	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(ii) Director Caroline Leksell Cooke	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(iii) Director Johan Malmquist	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(iv) Director Wolfgang Reim	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(v) Director Jan Secher	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(vi) Director Birgitta Stymne Göransson	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(vii) Director Cecilia Wikström	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(viii) Director Kelly Londy	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(ix) President and CEO Gustaf Salford	Yes No <input type="checkbox"/> <input type="checkbox"/>

<b>11.</b>	<b>Determination of the number of Directors and any deputy Directors</b>	
11.1	Number of Directors	Yes No <input type="checkbox"/> <input type="checkbox"/>
11.2	Number of deputy Directors	Yes No <input type="checkbox"/> <input type="checkbox"/>
<b>12.</b>	<b>Determination of the fees to be paid to the Directors and the Auditor</b>	
12.1	Fees to the Directors	Yes No <input type="checkbox"/> <input type="checkbox"/>
12.2	Fees to the Auditor	Yes No <input type="checkbox"/> <input type="checkbox"/>
<b>13.</b>	<b>Election of Directors, Chair of the Board of Directors, and any deputy Directors</b>	
	The Nomination Committee's proposal for Directors	
	(i) Election of Laurent Leksell as Director (re-election)	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(ii) Election of Caroline Leksell Cooke as Director (re-election)	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(iii) Election of Wolfgang Reim as Director (re-election)	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(iv) Election of Jan Secher as Director (re-election)	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(v) Election of Birgitta Stymne Göransson as Director (re-election)	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(vi) Election of Cecilia Wikström as Director (re-election)	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(vii) Election of Kelly Londy as Director (re-election)	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(viii) Election of Tomas Eliasson as Director (new election)	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(ix) Election of Volker Wetekam as Director (new election)	Yes No <input type="checkbox"/> <input type="checkbox"/>
	The Nomination Committee's proposal for the Chair of the Board of Directors	
	(x) Election of Laurent Leksell as the Chair of the Board of Directors (re-election)	Yes No <input type="checkbox"/> <input type="checkbox"/>

<b>14.</b>	<b>Election of Auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15.</b>	<b>Resolution regarding approval of the Remuneration Report</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16.</b>	(a) Resolution regarding Performance Share Plan 2023	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	(b) Resolution regarding transfer of own shares in conjunction with the Performance Share Plan 2023	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>17.</b>	<b>Resolution regarding authorization for the Board of Directors to decide upon the transfer of own shares in conjunction with the Performance Share Plan 2021, 2022 and 2023</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>18.</b>	(a) Resolution regarding authorization for the Board of Directors to decide upon acquisition of own shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	(b) Resolution regarding authorization for the Board of Directors to decide upon the transfer of own shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>19.</b>	<b>Resolution regarding an amendment of the Articles of Association</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>20.</b>	<b>Resolution regarding contribution to foundation</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>21.</b>	<b>Resolution proposals by the shareholder Thorvald Tilman</b>		
	(a) the second paragraph of Article 5 of the Articles of Association shall read as follows: "All shares carry equal rights."	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	(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 <input type="checkbox"/>	No <input type="checkbox"/>
	(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 <input type="checkbox"/>	No <input type="checkbox"/>
	(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 <input type="checkbox"/>	No <input type="checkbox"/>