

## **Elekta Nomination Committee's proposed Board of Directors for the 2020 Annual General Meeting**

STOCKHOLM – The Nomination Committee of Elekta (EKTA-B.ST) proposes that the 2020 Annual General Meeting re-elect Board members Laurent Leksell, who is also proposed to be re-elected as Chairman of the Board, Caroline Leksell Cooke, Johan Malmquist, Wolfgang Reim, Jan Secher, Birgitta Stymne Göransson and Cecilia Wikström. Tomas Puusepp has declined re-election.

The Nomination Committee's complete proposal will be published in the notice of Elekta's Annual General Meeting 2020, to be held on August 26, 2020.

The Nomination Committee, prior to the 2020 Annual General Meeting, comprises the following members: Laurent Leksell (Chairman), with direct and indirect holdings; Per Colleen, appointed by Fjärde AP-Fonden; Filippa Gerstädt, appointed by Nordea Fonder; Thomas Flodén, appointed by AMF and AMF Fonder; and Caroline Sjösten, appointed by Swedbank Robur Funds. The chairman of the Nomination Committee is Laurent Leksell.

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

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Time zone: CET: Central European Time

### **About Elekta**

For almost five decades, Elekta has been a leader in precision radiation medicine. Our more than 4,000 employees worldwide are committed to ensuring everyone in the world with cancer has access to – and benefits from – more precise, personalized radiotherapy treatments. Headquartered in Stockholm, Sweden, Elekta is listed on NASDAQ Stockholm Exchange. Visit [elekta.com](http://elekta.com) or follow [@Elekta](https://twitter.com/Elekta) on Twitter.