

Report on the work of the Nomination Committee 2005

At the 2004 Annual General Meeting, it was resolved that a Nomination Committee should be appointed through the Chairman of the Board prior to the close of the fiscal year contacting representatives of at least five of the largest shareholders, who, jointly with the Board Chairman, prepare a proposal for the composition of the Board of Directors to submit to the Annual General Meeting for decision. The Nomination Committee Chairman is then appointed from within the Nomination Committee.

As prescribed by the Annual General Meeting, the Board Chairman contacted the largest shareholders and on 2005-04-07, the following persons were appointed as members of the Nomination Committee: Akbar Seddigh, Board Chairman of Elekta AB (publ); Laurent Leksell, Board member of Elekta AB (publ) and representative of the shareholdings of his family and companies; Marianne Nilsson, Robur Fonder; Charles Evans-Lombe, Egerton Capital; Torsten Johansson, SHB/SPP Fonder; Caroline af Ugglas, Skandia Liv; and Björn Lind, SEB Fonder. The Nomination Committee then appointed Laurent Leksell as Committee Chairman.

The Nomination Committee held three meetings during the year, at which the topics discussed included evaluation of the work of the Board of Directors, the composition of the Board and the fees paid to its members, the future nomination process, fees payable to the company's auditors, and selection of a nominee to propose as Chairman of the Annual General Meeting in 2005.

The members of the Nomination Committee did not receive payment from the company for their committee work.

The Nomination Committee decided to put forward motions for discussion by the Annual General Meeting in accordance with the motions listed in the Notice of the Annual General Meeting of Elekta AB (publ) in 2005. Regarding proposal for the Board of Directors, the following are proposed as Board members: Birgitta Stymne Göransson (proposed for new election), and Akbar Seddigh, Magnus Schmidt, Carl G. Palmstierna, Tommy H Karlsson, Laurent Leksell and Hans Barella (all proposed for re-election). The Committee's proposal as Chairman of the Board of Directors is reelection of Akbar Seddigh.

Proposal for new election of Birgitta Stymne Göransson

Birgitta Stymne Göransson, born 1957, holds degrees from Harvard Business School (MBA) and the Royal Institute of Technology (BSc, chemical and biological engineering).

Most recently, she served as Vice President of Telefons AB, a corporate group in the IT/Telecom field owned by Industri Kapital and TeliaSonera AB. Her business career has included positions as President of Cyngor AB, consulting operations in own company, Vice President of K-World AB, Vice President Finance/CFO of Åhléns AB as well as management consultant and senior project leader at McKinsey & Company. Birgitta also has experience within the medical-technology industry from positions

held within the marketing department of Gambro AB and the Technical Attaché Office in Washington D.C.

Birgitta Stymne Göransson is a member of the Boards of Net Insight AB and Sveriges Radio AB as well the Norwegian exchange-listed companies Nera AS and Orkla AS. She has no prior assignments within Elekta and can be considered independent in relation to the company and management as well as the major shareholders in the company. Her holdings in Elekta amount to 300 shares.

Proposal for reelection of all current Board members

Akbar Seddigh is born 1943 and Board member since 1998. He is a Graduate Chemist and Marketing Specialist, Chairman of the Board in Artimplant AB, Formo Services AB, Ortivus AB and Board member in Affärstrategerna AB, Biolight International AB and others. Holds 1 100 B-shares.

Hans Barella is born 1943 and Board member since 2003. He is a Former President and CEO of Philips Medical Systems and Board member in Senator Group Consultancy and Investment B.V.

Tommy H Karlsson is born 1946 and Board member since 2001. He is an International Management Consultant, MSc and B.A. Chairman of the Board in Global Gardening Products S.A. och MSC S.A. and Board member in Intentia AB, Knurr AG. Holds 550 B-shares.

Laurent Leksell is born 1952 and Board member since 1974. He has a PhD in Economics and was President and CEO of Elekta AB up until fiscal year 2004/05, when he instead assumed a new role with full time focus on the Group's strategic development, long-term customer relations and expansion into new markets. Board member in Ortivus AB. Holds 1 187 500 A-shares, 1 256 893 B-shares och 23 184 stock options (incl family and company).

Carl G. Palmstierna is born 1953 and Board member since 1993. He holds an MBA and is Managing Partner at ABG Sundal & Collier AB. Board member in CNS Systems AB, Preferred Global Health Inc., and QBrick AB. Holds 46 677 B-shares.

Magnus Schmidt is born 1940 and Board member since 1998. He holds an MBA and is active as an international consultant. Chairman of the Board in Einar Mattson AB, Fastighets AB Stadshus and Board member in Benchmark Oil & Gas AB, Uplands Motor Holding AB and Sydkraft Energi Trading AB. Holds 3 000 B-shares.

All members proposed for reelection are to be considered as independent in relation to the company and management as well as to large shareholders, with the following exceptions:

Laurent Leksell is the largest shareholder in Elekta. He was the company's President and CEO up until 2005-05-01 and he remains a full time employee.

Carl G. Palmstierna is Board member since 1993. If re-elected he will thus have served on the Board more than 12 years, meaning that he is no longer to be considered as independent according to the definition in the Swedish Code of Corporate Governance.