

Nomination Committee work during 2005/2006

At the Annual General Meeting on September 21, 2005, it was decided that a Nomination Committee be formed through the Chairman of the Board, prior to the close of the second quarter of the fiscal year, contacting representatives of not less than three and not more than five of the largest A and B shareholders at that time, who jointly with the Board Chairman would form the Nomination Committee and carry out the tasks specified by the Swedish Code of Corporate Governance. The Nomination Committee should then appoint a Chairman from among the members

As prescribed by the General Meeting, the Board Chairman contacted the largest shareholders and those shareholders who agreed to participate in the work of the Nomination Committee in turn each nominated a representative. Accordingly, the Nomination Committee comprises the following members:

- Akbar Seddigh – Board Chairman Elekta AB (publ)
- Ann Ahlberg – SEB Funds
- Åsa Nisell – Robur Funds
- Henrik Rhenman – Carnegie Funds
- Tor Marthin – AMF Pension
- Laurent Leksell, representing his family's and controlled companies' shareholdings.

As of May 31, 2006, the members of the Nomination Committee collectively represented 44 percent of the votes in Elekta AB.

Elekta's Nomination Committee appointed Laurent Leksell as chairman of the Committee. The Committee noted that the decision to elect Laurent Leksell as chairman of the Committee is not in compliance with the Swedish Code of Corporate Governance since Laurent Leksell also serves on the board of the company. The Nomination Committee's motivation for still electing Laurent Leksell as its chairman is that he is a major shareholder of the company and that he also is very well suited to lead the work of the Committee in an efficient manner in order to achieve the best result for the shareholders of the company.

The Committee held three meetings during the year at which it discussed evaluation of Board work during the fiscal year, the composition of the Board and its compensation, the future nomination process, remuneration to the auditors and election of the Chairman at the 2006 Annual General Meeting.

No compensation was paid to the members of the Nomination Committee. The Nomination Committee's assignment remains in effect until such time as a new Nomination Committee is appointed.

The Nomination Committee decided to present a proposal to the Annual General Meeting as stated in the notice to convene the 2006 Annual General Meeting in Elekta AB (publ). With regard to the nomination of Board members, the Nomination Committee has proposed that the Board shall comprise seven members with no deputies. As Board members, the re-election is proposed of each of Akbar Seddigh, Magnus Schmidt, Carl G. Palmstierna, Tommy H. Karlsson, Laurent Leksell, Hans Barella and Birgitta Stymne Göransson. Akbar Seddigh is proposed as Chairman of the Board.

Akbar Seddigh, born in 1943 and a Board member since 1998. He is a graduate chemist, marketing specialist, Chairman of the Board of Formo Services AB, Ortivus AB and Mentice AB, and member of the Board of Affärstrategerna AB,

Biolight International AB and Tobii Technology AB. He holds 3,300 B shares in Elekta.

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

Tommy H Karlsson, born in 1946 and a Board member since 2001. He is an international management consultant, holds MSc and BA degrees, Chairman of the Board of Global Gardening Products S.A., MSC S.A. and U-POL Inc. and Board member of Nybron Flooring International S.A. Holds 1,650 B shares in Elekta.

Laurent Leksell, born in 1952 and a Board member since 1974. He holds a PhD in economics and was formerly President of Elekta AB (publ), Chairman of the Board of Stockholm Stadsmission and Board member of Ortivus AB and Karo Bio. Holds 3,562,500 A shares, 3,007,740 B shares and 69,552 options (incl via family and companies) in Elekta.

Carl Palmstierna, born in 1953 and a Board member since 1993. He holds a MBA and is Managing Partner at ABG Sundal & Collier AB, Chairman of the Board of QBrick AB and Board member of Natural Fragrances AB and PHG Inc. Holds 139,851 B shares in Elekta.

Magnus Schmidt, born in 1940 and a Board member since 1998. He holds a MBA and is an international consultant, Chairman of the Board of Einar Mattsson AB and Fastighets AB Stadshus, Board member of Benchmark Oil & Gas AB, Upplands Motor Holding AB and E.On Trading Nordic AB. Holds 10,000 B shares in Elekta AB (publ).

Birgitta Stymne Göransson, born in 1957 and a Board member since 2005. She holds a MBA from Harvard Business School and an MSc in chemical engineering/biotechnology from the Royal Institute of Technology. She is President of Semantix AB, Chairman of the Board of Fryshuset (Stockholm City branch of YMCA) and Board member of Arkus AS, Net Insight AB, Orkla AS and Sveriges Radio AB. Holds 900 B shares in Elekta AB (publ).

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 in his roll as working Board member.

Carl G. Palmstierna is Board member since and independent both in relation to company and management as well as to major shareholders, but is not to be considered independent according to the Swedish Code of Corporate Governance due to the number of years as a Board member.