

Point 16 a) – Proposal by the Board of Directors of Elekta AB (publ) regarding authorization for the Board to decide upon acquisition of own shares and the reasoned statement in accordance with Chapter 19, section 22 of the Swedish Companies Act

The Board proposes that the Annual General Meeting on September 15, 2009, authorizes the Board during the period until the next Annual General Meeting, on one or more occasions, to decide on acquisition of a maximum number of own shares to the extent that after purchase the Company holds not more than ten percent of the total number of shares in the Company. The repurchase shall be carried out on the NASDAQ OMX Stockholm at a price within the registered price interval (spread) at any given time, that is the interval between the highest bid price and the lowest ask price, and in other respects in accordance with the rules of the NASDAQ OMX Stockholm at any given time. The purpose of the repurchase of own shares is firstly to align the Company's capital structure to the Company's capital requirements and where appropriate to be able to transfer shares in conjunction with the financing of company acquisitions and other types of strategic investments and acquisitions. In addition, the purpose is to facilitate hedging of costs and delivery in relation to the Performance Share Program 2009 proposed under point 17.

The resolution of the Meeting in accordance with the Board's proposal pursuant to this point 16 a) must be supported by shareholders holding at least two-thirds of the votes cast as well as two-thirds of all shares present or represented at the Meeting.

In accordance with Chapter 19, Section 22 of the Swedish Companies Act (2005:551), the Board shall render a reasoned statement along the proposal for the Annual General Meeting to authorize the Board to decide upon acquisition of own shares. The Board hereby makes the following reasoned statement:

The financial position of the Company and the Group as per April 30, 2009, is stated in the Annual Report. The Annual Report also includes the principles for measuring assets, appropriations and liabilities.

The proposal regarding the acquisition of own shares means that the Board is authorized to decide upon acquisition of a maximum number of own shares to the extent that after purchase the Company holds not more than ten percent of the total number of shares in the Company.

The Board of Directors is of the opinion that the proposed authorization to acquire own shares is justifiable in view of the requirements posed by the nature, scope and risks on the size of the Company's and the Group's equity as well as the consolidation needs, liquidity and position of the Company and the Group in other respects. The proposed dividend of SEK 2 per share has herewith been taken into account.

Stockholm August, 2009

The Board of Directors of Elekta AB (publ)
