

Point 19 a) – Proposal by the Board of Directors of Elekta AB (publ) regarding amendment of the articles of association (means for announcing the notice)

To enable implementation as soon as practicable of the more cost-efficient rules for announcing the invitation to the Annual General Meeting, which are expected to come into effect in connection to the invitation to the notice to the Annual General Meeting 2010, the Board proposes that the Annual General Meeting on September 15, 2009 resolves that the means for announcing the invitation in accordance with § 8 of the articles of association contain the following amended formulation:

Present wording	Proposed amended wording
§ 8	§ 8
<i>Notice of the Annual General Meeting shall be announced in Post- och Inrikes Tidningar (Sw. The Official Swedish Gazette) and in Svenska Dagbladet.</i>	<i>Notice to attend the Annual General Meeting shall be made through an announcement in Post- och Inrikes Tidningar (Sw. The Official Swedish Gazette) and on the company's website. An announcement that the invitation has been published will be made in Svenska Dagbladet.</i>

The Board further proposes that the Meeting's decision to amend the articles of association in accordance with above shall be conditional upon the proposed amendment in the Swedish Companies Act (SFS 2005:551) concerning the method for the invitation to attend the Annual General Meeting coming into effect and that the above proposed formulation of the articles of association shall be in accordance with the Swedish Companies Act.

The resolution of the Meeting in accordance with the Board's proposal pursuant to this point 19 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.

Point 19 b) – Proposal by the Board of Directors of Elekta AB (publ) regarding amendment of the articles of association (time for announcing the notice)

The Board proposes that the Annual General Meeting on September 15, 2009 resolves that the formulations regarding the timetable for invitation to attend the General Meeting in § 8 of the articles of association shall be deleted from the articles of association as these formulations regarding timetable are included in the Swedish Companies Act.

Present wording	Proposed amended wording
§ 8	§ 8
<i>Notice of Annual General Meeting as well as to Extra General Meetings where the question of changing the Articles of Association will be treated shall be issued at the earliest six and at the latest four weeks before the Meeting. Notice of other Extra General Meetings shall be issued at the earliest six and at the latest two weeks before the Meeting.</i>	<i>No wording.</i>

The resolution of the Meeting in accordance with the Board's proposal pursuant to this point 19 b) 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.