

Point 9 – Proposal by the Board of Directors of Elekta AB (publ) concerning approval of the disposition of the Company’s earnings as shown in the balance sheet adopted by the Meeting and reasoned statement in accordance with Chapter 18, section 4 of the Swedish Companies Act

The Board proposes that the Annual General Meeting on September 15, 2009, resolves to approve that of the Company’s unappropriated earnings, SEK 864,476,243 an amount representing SEK 2 per share should be distributed as dividend to the shareholders and that the remaining unappropriated earnings be carried forward. Record day for the dividends is proposed to be Friday, September 18, 2009.

The Board hereby makes the following reasoned statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act (2005:551) (“the Swedish Companies Act”):

It is the assessment of the Board of Directors that the proposed dividend neither prevents the Company, and other companies within the Group, from fulfilling its obligations, nor from making the necessary investments. The proposed dividend can therefore be justified in respect of Chapter 17, section 3, paragraphs 2 and 3 of the Swedish Companies Act (the prudence rule).

In making this proposal for dividend, the Board has taken into account the Company’s dividend policy, solidity as well as general financial position, whereby the Company’s ability to timely fulfill existing and foreseeable payment obligations as well as potential acquisitions and other investments.

Stockholm August, 2009

The Board of Directors of Elekta AB (publ)
