

To the Annual General Meeting of Shareholders in Elekta AB (publ.), Corporate Identity Number 556170-4015

Auditors report, in accordance with the Swedish Companies Act (SFS 2005:551), 8:54, regarding whether there has been compliance with the guidelines for compensation to senior management resolved upon by the Annual General Meeting.

Introduction

We have examined the compliance of the Board of Directors and the Managing Director of Company AB (publ.) during the financial year 01/05/2008-30/04/2009, with the guidelines regarding compensation to senior management resolved upon by the Annual General Meeting on September 25th, 2007 and on September 18th, 2008. The Board of Directors and the Managing Director are responsible for compliance with the guidelines. Our responsibility is to provide an opinion, based on our examination, to the Annual General Meeting regarding whether there has been compliance with the guidelines.

The focus and scope of the examination

The examination was performed in accordance with FAR SRS's exposure draft to RevR 8 Examination of Compensation to Senior Management in Stock Market Companies. This implies that we have planned and performed the examination in order to be able to provide an opinion, with reasonable assurance, regarding whether there has, in all material respects, been compliance with the guidelines resolved upon by the Annual General Meeting. The examination has covered the company's organization and documentation of issues concerning compensation for members of senior management, new decisions concerning compensation and a selection of the payments made during the financial year to members of senior management. We believe that our examination provides a reasonable basis for our opinion, as provided below.

Opinion

In our opinion, the Board of Directors and Managing Director of Elekta AB (publ.) have, in all material respects, complied during the financial year 01/05/2008 – 30/04/2009 with the guidelines regarding compensation to members of senior management, as adopted at the Annual General Meeting of Shareholders on September 25th, 2007 and on September 18th, 2008.

Stockholm, August 13th, 2009

Deloitte AB

Jan Berntsson
Authorized Public Accountant

This is a translation of the Swedish language original. In the event of any differences between this translation and the Swedish language original, the latter shall prevail.