

Point 17 b) – Proposal by the Board of Directors of Elekta AB (publ) regarding authorization for the Board to decide upon the transfer of own shares

The Board proposes that the Annual General Meeting on September 21, 2010, authorize the Board during the period until the next Annual General Meeting to decide, on one or more occasions, on the transfer of shares in the Company. The shares may only be transferred in conjunction with the financing of company acquisitions and other types of strategic investments and acquisitions, and the transfers may not exceed the maximum number of treasury shares held by the Company at any given time. In conjunction with the acquisition of companies or operations, share transfers may be executed waiving the shareholders' preferential rights and at a price within the so-called spread (see above) at the time of the decision regarding the transfer and in accordance with the rules of the NASDAQ OMX Stockholm at any given time. Payment for shares transferred in this manner may be made in cash or through a non-cash issue or offsetting of claims against the Company, or on other specific terms. The reason for the Board's authorization to waive the shareholders' preferential rights is to, where appropriate, be able to transfer shares in conjunction with the financing of any company acquisitions and other types of strategic investments and acquisitions in a cost-efficient manner.

The resolution of the Meeting in accordance with the Board's proposal pursuant to this point 17 b) must be supported by shareholders holding at least two-thirds of the votes cast and the shares represented at the Meeting.