

[This is a translation only. For the formal minutes from the Meeting, please see the Swedish language version.]

Minutes No. 32 recorded at the Annual General Meeting of Shareholders in Elekta AB (publ), held on September 13, 2011 in Stockholm.

§ 1

Akbar Seddigh, Chairman of the Board of Directors, opened the Meeting and welcomed all present.

§ 2

Akbar Seddigh presented the Election Committee's proposal for Chairman of the Meeting, attorney-at-law Bertil Villard.

Bertil Villard was elected Chairman of the Meeting.

It was noted that the Company's General Counsel, Jonas Bolander, was appointed to keep the minutes at the Meeting.

The Meeting approved the presence of guests at the Meeting.

It was noted that all members of the Company's Board of Directors was present namely Akbar Seddigh, Hans Barella, Luciano Cattani, Vera Kallmeyer, Tommy Karlsson, Laurent Leksell, Jan Secher and Birgitta Stymne Göransson. Further it was noted that the Company's auditor Deloitte was present with Jan Berntsson as principally responsible auditor.

§ 3

The prepared list of attending shareholders, representatives and assistants as well as shares and votes represented by shareholders and representatives, Appendix 1, was presented and approved as the voting list for the Meeting.

§ 4

The Agenda was approved, Appendix 2.

§ 5

The Meeting elected one minute-checker, Peter Challis from Swedish Shareholder Association, to verify the Minutes in addition to the Chairman.

§ 6

It was noted that the notice to the Meeting had been published in *Post- och Inrikes Tidningar* and at the company's website on August 16, 2011.

It was determined that the Meeting had been duly convened.

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§ 7

The Report of the Board of Directors and the President, including the Annual Report, the Audit Report, the consolidated accounts and the Audit Report for the consolidated accounts for the 2010/2011 fiscal year were presented.

§ 8

The president, Tomas Puusepp, reported on market trends and the Company's operations during the fiscal year. In conjunction with this report, questions from shareholders in attendance were answered.

Akbar Seddigh reported on the work by the Board of Directors and its committees during the 2010/2011 fiscal year.

The Company's principally responsible auditor, Jan Berntsson, Deloitte, presented the Audit Report and the auditor's review of the Board's adherence to the principles on compensation to senior executives adopted by the 2010/2011 Annual General Meeting. In conjunction with this report, questions from shareholders in attendance were answered.

§ 9

The Meeting voted to adopt the balance sheet, the income statement, the consolidated balance sheet and the consolidated income statement as of April 30, 2011.

§ 10

The Board of Directors' proposed dividend and record date for the dividend were presented.

The Meeting approved the proposal of the Board of Directors and the President to distribute, from the year's retained earnings of SEK 1 531 223 172, a dividend of SEK 4 per share to shareholders, and that the remainder should be carried forward to a new account. It was decided that September 16, 2011, would be the record date for the dividend.

§ 11

It was noted that the Board members in attendance and the President who hold shares in the Company did not participate in the decision in this Item 11.

The Board members and the President were granted exemption from liability for their administration during the 2010/2011 fiscal year.

It was noted that shareholders a total holding of 0,001 % of the votes represented at the Meeting, did not vote or voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

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§ 12

Laurent Leksell reported on the work and proposals of the Election Committee.

In conjunction with this, questions from shareholders in attendance were answered.

§ 13

The Meeting decided that the Board of Directors shall consist of nine members and no deputy members.

§ 14

Laurent Leksell reported on the proposal of the Election Committee regarding compensation to the Board of Directors and the auditors.

The Meeting approved the Election Committee's proposal of fees to the Board of Directors totaling 3 465 000 (2 890 000 krona, of which 725 000 (625 000) krona to the Chairman of the Board and 330 000 (310 000) krona to each of the external Board members, as well as 70 000 (unchanged) krona to the Chairman and 35 000 (unchanged) krona to other members of the Company's Executive Compensation Committee, as well as 150 000 (130 000) krona to the Chairman and 70 000 (60 000) krona to other members of the Company's Audit Committee.

The Meeting decided that the auditors should be paid a fee in accordance with approved accounts.

It was noted that shareholders a total holding of 0,883 % of the votes represented at the Meeting, did not vote or voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 15

Laurent Leksell reported on the Election Committee's proposal for the Board of Directors and Jan Secher introduced himself and answered questions.

In accordance with the Election Committee's proposal, the Meeting elected Akbar Seddigh, Hans Barella, Luciano Cattani, Vera Kallmeyer, Laurent Leksell, Jan Secher Birgitta Stymne Göransson, Siaou-Sze Lien (new) and Wolfgang Reim (new) as members of the Board of Directors.

It was noted that Tommy Karlsson had declined re-election.

Akbar Seddigh was re-elected Chairman of the Board.

It was noted that shareholders a total holding of 1,104 % of the votes represented at the Meeting, did not vote or voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

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§ 16

Akbar Seddigh reported on the work of the Board's Executive Compensation Committee and the main aspects of the Board of Directors' proposal for guidelines for remuneration to senior executives.

The Board of Directors' proposal for guidelines for remuneration to senior executives, Appendix 3, was presented.

The Meeting decided to adopt guidelines for remuneration to senior executives in accordance with the Board of Directors' proposal.

It was noted that shareholders a total holding of 0,242 % of the votes represented at the Meeting, did not vote or voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 17

The Board of Directors' proposal to authorize the Board to acquire and transfer shares in accordance with Appendix 4 was presented.

In conjunction with this, questions from shareholders in attendance were answered by the Board. Peter Challis questioned if the proposal in 17 a) exceeds what is needed.

With respect to 17 b) it was noted that shareholders a total holding of 100 shares (0 percent of the votes)% represented at the Meeting, did not vote or voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

With respect to item 17 c), it was noted that shareholders a total holding of 1,573 % of the votes represented at the Meeting, did not vote or voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

With respect to item 17 d), it was noted that shareholders a total holding of 9,436 % of the votes represented at the Meeting, did not vote or voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 18

Akbar Seddigh reported on the main aspects of the Board's proposal for an incentive program.

The Board's proposal for an incentive program, Appendix 5, was presented.

In conjunction with this report, questions from shareholders in attendance were answered and it was noted that the question of if to consider if the employees should make an own monetary investment in connection to allocation of shares trough the program was brought up.

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It was noted that shareholders a total holding of 1,166 % of the votes represented at the Meeting, did not vote or voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 19

The Chairman reported on the proposal for amendment of the articles of association.

The proposal was adopted and it was noted that the decision was unanimous.

§ 20

The Chairman reported on the Election Committee's proposal of a decision with respect to the Election Committee for the next Annual General Meeting, in accordance with Appendix 6, which was then presented.

It was noted that shareholders a total holding of 7,909 % of the votes represented at the Meeting, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 21

As there were no other items the Meeting was declared closed. Laurent Leksell, Tomas Puusepp and the Board thanked Tommy Karlsson for his excellent work during his long time of service as a Director of the Board.

Minutes recorded by:

Jonas Bolander

Verified by:

Bertil Villard

Peter Challis