



Tomas Puusepp

Born: 1955

Proposed for new election

Employed by Elekta since 1988

Holdings: 600 000 B-shares, 150 000 B-convertibles

CEO and President of Elekta

Bachelor of Science

Other Board Assignments:

Board member: The Swedish-American Chamber of Commerce in New York and American Chamber of Commerce in Stockholm

Tomas Puusepp has served as President and CEO of Elekta since May 1, 2005. Born in 1955, he has a total of more than 30 years of experience in international medical technology. Following studies in engineering and physics and management training at IMD in Lausanne, Switzerland, Tomas Puusepp held various positions at the Research Institute for Atomic Physics, Scanditronix and Ericsson before being employed by Elekta in 1988. Since then, he has held various management positions within the Company, including head of Elekta's neurosurgery operations, President of Elekta's subsidiary in North America and global head of Elekta's sales, marketing and service operations. Tomas Puusepp has no significant assignments outside Elekta.

He has no shareholdings or ownership interests in companies with significant business relations with Elekta. Tomas Puusepp is not independent in relation to the company and the management but is independent in relation to the company's major shareholders.