

Point 10 – 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 August 28, 2014, resolves to approve that of the Company’s unappropriated earnings, SEK 2,066,623,017 an amount representing SEK 2.00 per share, of which SEK 1.50 is an ordinary dividend and SEK 0.50 is an extraordinary dividend, 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 Tuesday, September 2, 2014. If the Meeting resolves in accordance with the proposal, payment through Euroclear Sweden AB is estimated to be made on Friday, September 5, 2014.

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”):

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. The equity ratio is reassuring, under the assumption that the Company and the Group continue to be profitable. The Group reports an equity/assets ratio of 35 (34) percent. Concerning the Company’s and the Group’s result and position in general, refer to the statements of income, statements of comprehensive income, balance sheets and statements of cash flow and notes of the Annual Report.

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).

Stockholm, July, 2014

The Board of Directors of Elekta AB (publ)