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## NOTIFICATION OF ATTENDANCE AND POSTAL VOTING FORM

The form must be received by Euroclear Sweden AB (which administers the form on behalf of Elekta AB) no later than on Tuesday 24 August 2021.

The following shareholder hereby register and exercise their voting rights for all the shareholder's shares in Elekta AB (publ), org. no. 556170-4015, at the Annual General Meeting on Wednesday 25 August 2021. The voting right is exercised in accordance with what is specified in the vote-by-post ballot below.

Shareholder	Social security number/registration number

The declaration (if the signatory is acting on behalf of a shareholder who is a legal person): The undersigned is a member of the board of directors, the managing director or an authorized company signatory of the shareholder and declares with honor and conscience that I am authorized to give this postal vote on behalf of the shareholder and that the content of the postal vote correspond to the shareholder's decision.

The declaration (if the signatory represents the shareholder by proxy): The undersigned declares on honor and conscience that the attached proxy corresponds to the original and is not revoked.

Place and date				
Signature				
Clarification of signature				
Phone number	E-mail			

## **INSTRUCTIONS TO VOTE BY POST**

- Fill in all the information above
- Complete the vote-by-post ballot below
- Print, sign and send the completed voting form to Elekta AB (publ), "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall be submitted via e-mail to <a href="mailto:GeneralMeetingService@euroclear.com">GeneralMeetingService@euroclear.com</a>. Shareholders who are natural persons may also cast their postal votes electronically through BankID verification via the Euroclear Sweden AB's website, <a href="mailto:https://anmalan.vpc.se/euroclearproxy">https://anmalan.vpc.se/euroclearproxy</a>.
- If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above *Signature*. If the postal vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the postal vote is given by someone who is entitled to act on behalf of the shareholder, that person shall sign.
- If the shareholder postal votes by proxy, a signed and dated power of attorney in writing shall be appended to the postal voting form. Forms of power-of-attorney in Swedish and English are available on the Company's website, <a href="www.elekta.com">www.elekta.com</a>. The forms of power-of-attorney may also be obtained from the Company or be ordered from Euroclear Sweden AB over the telephone by using the number below. A legal person shall append a verified copy of the registration certificate or an equivalent authority document for the legal entity to the postal voting form. The registration certificate and the power-of-attorney may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney (although no longer than five years from the date of issue).
- Note that a shareholder whose shares are nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice to the Annual General Meeting.

The shareholder cannot give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on any item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently submitted to Euroclear will be considered. Incomplete or incorrectly filled forms may be left without consideration.

The advance voting form, with any appended authorization documents, must be submitted to Euroclear Sweden AB no later than on Tuesday 24 August 2021. A postal vote can be withdrawn until Tuesday 24 August 2021 by contacting Euroclear Sweden AB via e-mail <a href="mailto:GeneralMeetingService@euroclear.com">GeneralMeetingService@euroclear.com</a> (with reference "Elekta AB AGM"), by post to Elekta AB (publ), "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or on telephone +46 8 402 92 80 (Monday-Friday at 09.00-16.00).

For complete proposals for resolutions, please see the notice and other meeting documents on Elekta AB's website, <a href="https://www.elekta.com">www.elekta.com</a>.

For information on how personal data is processed in relation to the Annual General Meeting, see the privacy notice available on Euroclear's website:

https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

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## ANNUAL GENERAL MEETING IN ELEKTA AB (PUBL) ON WEDNESDAY 25 AUGUST 2021

The response options below refer to the proposals presented in the notice to the Meeting that are available on the Company's website.

ITEM		
2.	Election of the Chair of the Meeting	Yes No
3.	Preparation and approval of the list of shareholders entitled to vote at the Meeting	Yes No
4.	Approval of the agenda	Yes No
5.	Election of one or two persons to approve the minutes	
	(i) Per Colleen	Yes No
	(ii) Filippa Gerstädt	Yes No
6.	Determination of whether the Meeting has been duly convened	Yes No
8.	Resolution concerning adoption of the balance sheet and income statement and the consolidated balance sheet and consolidated income statement	Yes No
9.	Resolution concerning approval of the disposition of the Company's earnings as shown in the adopted balance sheet and determination of the record day for dividend	Yes No
10.	Resolution concerning the discharge of the Directors and the former and current President and CEO from personal liability:	
	(i) Director and Chair Laurent Leksell	Yes No
	(ii) Director Caroline Leksell Cooke	Yes No
	(iii) Director Johan Malmquist	Yes No
	(iv) Director Wolfgang Reim	Yes No

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	(v) Director Jan Secher	Yes	No
	(vi) Director Birgitta Stymne Göransson	Yes	No
	(vii) Director Cecilia Wikström	Yes	No
	(viii) President and CEO Gustaf Salford	Yes	No
	(ix) Former President and CEO Richard Hausmann for the period from 1 May 2020 until 15 June 2020	Yes	No
11.	Determination of the number of Directors and any deputy Directors		
11.1	Number of Directors	Yes	No
11.2	Number of deputy Directors	Yes	No
12.	Determination of the fees to be paid to the Directors and the Auditor		
12.1	Fees to the Directors	Yes	No
12.2	Fees to the Auditor	Yes	No
13.	Election of Directors, Chair of the Board of Directors, and any deputy Directors		
	The Nomination Committee's proposal for Directors		
	(i) Election of Laurent Leksell as Directors (re-election)	Yes	No
	(ii) Election of Caroline Leksell Cooke as Directors (re-election)	Yes	No
	(iii) Election of Johan Malmquist as Directors (re-election)	Yes	No
	(iv) Election of Wolfgang Reim as Directors (re-election)	Yes	No
	(v) Election of Jan Secher as Directors (re-election)	Yes	No

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	(vi) Election of Birgitta Stymne Göransson as Directors (re-election)	Yes No		
	(vii) Election of Cecilia Wikström as Directors (re-election)	Yes No		
	The Nomination Committee's proposal for the Chair of the Board of Directors			
	(viii) Election of Laurent Leksell as the Chair of the Board of Directors (reelection)	Yes No		
14.	Election of Auditor	Yes No		
15.	Resolution regarding approval of the remuneration report	Yes No		
16.	(a) Resolution regarding Performance Share Plan 2021	Yes No		
	(b) Resolution regarding transfer of own shares in conjunction with the Performance Share Plan 2021	Yes No		
17.	Resolution regarding authorization for the Board of Directors to decide upon the transfer of own shares in conjunction with the Performance Share Plan 2019, 2020 and 2021	Yes No		
18.	(a) Resolution regarding authorization for the Board of Directors to decide upon acquisition of own shares	Yes No		
	(b) Resolution regarding authorization for the Board of Directors to decide upon the transfer of own shares	Yes No		
19.	Resolution regarding a contribution in order to establish a philanthropic foundation	Yes No		
20.	Proposal for resolution by the shareholder Thorwald Arvidsson	Yes No		
The shareholder requests that resolutions in one or some of the items on the vote-by-post				
ballot above are deferred to a continued general meeting  (To be filled in only if the shareholder has such a request)				
State the item or items				
	numbers):			