

*This is an unofficial translation of the Swedish document. In case of any discrepancies between the Swedish document and this English translation, the Swedish document shall prevail.*

## **ITEM 18 A**

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### **Proposal by the Board of Directors of Elekta AB (publ) for a resolution regarding authorization for the Board of Directors to decide upon acquisition of own shares and the reasoned statement in accordance with Chapter 19, Section 22 of the Swedish Companies Act**

The Board of Directors proposes that the Meeting authorizes the Board of Directors during the period until the next Annual General Meeting to decide, on one or more occasions, on the acquisition of a maximum number of own shares of series B so that, after the purchase, the Company holds not more than ten percent of the total number of shares in the Company. Such shares shall be purchased on Nasdaq Stockholm at a price that is within the registered price interval (spread) at any given time, meaning the interval between the highest bid price and the lowest ask price, and in other respects in accordance with the rules of Nasdaq Stockholm at any given time. The purpose of the repurchase of own shares is firstly to align the Company's capital structure to the Company's capital requirements and, where appropriate, to enable share transfers in conjunction with the financing of company acquisitions and other types of strategic investments and acquisitions. An additional objective is to facilitate hedging of costs and delivery in relation to the Performance Share Plan 2021.

The resolution of the Meeting in accordance with the Board of Directors' proposal pursuant to this item 18 a) must be supported by shareholders representing at least two-thirds of the votes cast and the shares represented at the Meeting.

In accordance with Chapter 19, Section 22 of the Swedish Companies Act (2005:551), the Board of Directors shall render a reasoned statement with the proposal for the Annual General Meeting to authorize the Board of Directors to decide upon acquisition of own shares. The Board of Directors hereby makes the following reasoned statement:

The financial position of the Company and the Group as per 30 April 2021 is stated in the Annual Report 2020/21. The Annual Report also includes the principles for measuring assets, appropriations, and liabilities.

The Board of Directors' proposal regarding the acquisition of own shares means that the Board of Directors is authorized to decide upon acquisition of a maximum number of own shares to the extent that after purchase the Company holds not more than ten percent of the total number of shares in the Company.

The Board of Directors is of the opinion that the proposed authorization to acquire own shares is justifiable in view of the requirements posed by the nature, scope and risks, on the size of the Company's and the Group's equity as well as the consolidation needs, liquidity and position of the Company and the Group in other respects. The proposed dividend of SEK 2.20 per share has herewith been taken into account.

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Stockholm in July 2021

Elekta AB (publ)

The Board of Directors