

*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.*

Minutes no 42 kept at the Extraordinary  
General Meeting of Elekta AB (publ),  
556170-4015, Friday 16 April 2021.

## **§ 1 Opening of the Meeting and election of the Chairman of the Meeting**

On behalf of the Board of Directors the Meeting was opened by the attorney-at-law Victoria Skoglund, who was also elected as the Chairman of the Meeting.

It was noted that the Company's Associate General Counsel, Cecilia Swolin, was appointed to keep the minutes of the Meeting.

Furthermore, it was noted that the Meeting has been held according to sections 20 and 22 of the Act on temporary exemptions in order to facilitate the conduction of general meetings (*Sw. lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*); meaning that the Meeting has been carried out through postal voting with no possibility to attend in person.

The Notice to attend the Meeting is appended as Appendix 1.

The advance voting form used for the postal voting is appended as Appendix 2.

A compilation of the overall result of the postal votes, at each agenda item that is covered by postal voting, is appended as Appendix 3, which include the information prescribed in section 26 in the abovementioned Act.

## **§ 2 Preparation and approval of the list of shareholders entitled to vote at the Meeting**

A list, Appendix 4, was approved as the voting list for the Meeting.

## **§ 3 Approval of the agenda**

The Agenda in Appendix 1 was approved.

## **§ 4 Election of one or two persons to approve the minutes**

The Meeting resolved to appoint Per Colleen, representative for Fourth AP fund, and Caroline Sjösten, representative for Swedbank Robur funds, to approve the minutes of the Meeting together with the Chairman.

## **§ 5 Determination of whether the Meeting has been duly convened**

It was noted that the Notice to attend the Meeting had been announced in the Swedish Official Gazette (*Sw. Post- och Inrikes Tidningar*) on Tuesday 23 March 2021 and made available on the Company's website from Friday 19 March 2021, and that the issuance of the notice was announced in Svenska Dagbladet on Wednesday 24 March 2021.

It was noted that the Meeting had been duly convened.

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**§ 6 Resolution on extra dividend and determination of the record day for dividend**

The Meeting resolved, in accordance with the Board of Directors' proposal and in accordance with the recommendation of the Company's auditor, that an amount representing SEK 0.90 per share shall be distributed as an extra dividend to the shareholders, in total approx. MSEK 344. It was resolved that the record day for dividend is on Tuesday 20 April 2021. It was noted that the payment of the dividend is estimated to be made, through Euroclear Sweden AB, on Friday 23 April 2021.

**§ 7 Conclusion of the Meeting**

The Chairman declared the Meeting closed.

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*At the Minutes:*

*Approved:*

*Cecilia Swolin*

*Victoria Skoglund*

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Cecilia Swolin

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Victoria Skoglund

*Caroline Sjösten*

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Caroline Sjösten

*Per Colleen*

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Per Colleen

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## Appendix 1

### **Notice to the Extraordinary General Meeting of Elekta AB (publ)**

Shareholders of Elekta AB (publ), reg. no. 556170-4015, are hereby invited to attend the Extraordinary General Meeting to be held on Friday 16 April 2021.

Due to the coronavirus pandemic, the Board of Directors has decided that the Meeting should be conducted without the physical presence of shareholders, representatives or third parties and that the shareholders before the meeting should be able to exercise their voting rights only by voting in advance, so-called advance voting. Information on the resolutions passed at the Meeting will be published on Friday 16 April 2021, as soon as the result of the advance voting has been finally confirmed.

### **Preconditions for participation**

Shareholders who wish to exercise their voting rights through advance voting shall:

- be registered in the register of shareholders maintained by Euroclear Sweden AB no later than on Thursday 8 April 2021; and
- notify by casting its advance vote in accordance with the instructions under the heading *Advance voting* below so that the advance voting form is received by Euroclear Sweden AB no later than on Thursday 15 April 2021.

Shareholders whose shares are registered in the names of nominees must temporarily re-register the shares in their own names in the register of shareholders kept by Euroclear Sweden AB in order to participate in the Meeting. Such re-registration, so called voting right registration, must be completed no later than on Monday 12 April 2021, which means that shareholders well in advance prior to this date must instruct the nominee to carry out such action.

### **Advance voting**

The shareholders may exercise their voting rights at the Meeting only by voting in advance, so-called postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

A special form shall be used for advance voting. The form is available on the Company's website, [www.elekta.com](http://www.elekta.com). The advance voting form is considered as the notification of participation.

The completed voting form must be received by Elekta no later than on Thursday 15 April 2021. The form shall be submitted via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by post to Elekta AB (publ),

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#### **Appendix 1**

“Extraordinary General Meeting”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>. The shareholder may not provide special instructions or conditions in the voting form. If so, the vote (i.e. the advance vote in its entirety) is invalid.

In the advance voting form, shareholders can request that a resolution in one or some of the items on the proposed agenda below are deferred to a so-called continued general meeting, which must not solely be an advance voting meeting. Such continued general meeting to decide on a particular matter shall take place if the Meeting decides on it or if shareholders of at least one tenth of all shares in the Company requests it.

If the shareholder votes in advance by proxy, a signed and dated power of attorney shall be enclosed to the form. Forms of power-of-attorney in Swedish and English are available on the Company's website, [www.elekta.com](http://www.elekta.com). A power-of-attorney may also be obtained from the Company or be ordered from Euroclear Sweden AB over the telephone using the number below. If the power-of-attorney is issued by a legal entity, a verified copy of the registration certificate or an equivalent authority document for the legal entity must be appended to the advance voting form. The power-of-attorney and the registration certificate 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.

Further instructions and conditions are included in the advance voting form.

For general questions about the Meeting or to have the advance voting form or any power-of-attorney sent by post, please contact Euroclear Sweden AB on telephone +46 8 402 92 80 (Monday-Friday, 09.00-16.00 CEST).

#### **Information**

The shareholders have a right to request information regarding the matters on the agenda in accordance with Chapter 7, Section 32 and 57 of the Swedish Companies Act. A request for such information shall be made in writing to Elekta AB (publ), Attn Head of Investor Relations, P.O. Box 7593, 103 93 Stockholm, Sweden, or via e-mail to [cecilia.ketels@elekta.com](mailto:cecilia.ketels@elekta.com), or via phone +46 76 611 76 25 no later than on Tuesday 6 April 2021. The information will be made available at the Company on Kungstensgatan 18 in Stockholm, Sweden, and on the Company's website, [www.elekta.com](http://www.elekta.com), on Friday 9 April 2021 at the latest. The information will also be sent, within the same period of time, to the shareholder who has requested it and stated its address.

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## Appendix 1

### **Agenda**

1. Election of the Chairman of the Meeting
2. Preparation and approval of the list of shareholders entitled to vote at the Meeting
3. Approval of the agenda
4. Election of one or two persons to approve the minutes
5. Determination of whether the Meeting has been duly convened
6. Resolution on extra dividend and determination of the record day for dividend

#### **Item 1 – Chairman of the Meeting**

The Nomination Committee proposes Victoria Skoglund, attorney at law, or, in case of her impediment, the person instead appointed by the Nomination Committee, as the Chairman of the Meeting.

#### **Item 2 – The list of shareholders entitled to vote at the Meeting**

The voting list proposed for approval under item 2 on the agenda, is the voting list drawn up by Euroclear Sweden AB on behalf of the Company, based on the Meeting's share register and advance votes received, as verified and recommended by the persons approving the minutes of the Meeting.

#### **Item 4 – Persons to approve the minutes**

Per Colleen and Caroline Sjösten, or if one or both of them are prevented, the person or persons instead appointed by the Nomination Committee, are proposed to be elected to approve the minutes of the Meeting together with the Chairman. The task of approving the minutes of the Meeting also includes verifying the voting list and that the advance votes received are correctly stated in the minutes of the Meeting.

#### **Item 6 – Extra dividend and determination of record day for dividend**

The Board of Directors proposes that the Meeting resolves on an extra dividend to the shareholders of SEK 0.90 per share, with a total of approx. MSEK 344. The record day for dividend is proposed to be on Tuesday 20 April 2021. If the Meeting resolves in accordance with the proposal, payment through Euroclear Sweden AB is estimated to be made on Friday 23 April 2021.

Following the most recent resolution regarding value transfer, SEK 1,654,303,650 remains of the funds available pursuant to Chapter 17, Section 3, first paragraph of the Swedish Companies Act (2005:551). Following a value transfer in accordance with the Board of Director's proposal above SEK 1,310,428,842 would remain.

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## **Appendix 1**

### **Documents**

Complete documents in accordance with the Swedish Companies Act (2005:551) will be available at the Company at Kungstensgatan 18 in Stockholm and on the Company's website, [www.elekta.com](http://www.elekta.com), no later than Friday 26 March 2021. Additionally, the share register of the Meeting is available in this manner. All documents, including the share register, is presented by being available in this way.

### **The number of shares and votes**

The total number of shares in the Company amounts to 383,568,409 shares, whereof 14,980,769 shares of series A and 368,587,640 shares of series B, representing a total of 518,395,330 votes. The shares of series A carries ten votes and the shares of series B carries one vote. The Company holds 1,485,289 shares of series B, which may not be represented at the Meeting. The information pertains to the circumstances as per the time of issuing this notice.

### **Processing of personal data**

For information on how personal data is processed in relation to the 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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Stockholm in March 2021

**Elekta AB (publ)**

*The Board of Directors*

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Appendix 2

**NOTIFICATION OF ATTENDANCE AND ADVANCE VOTING FORM**

**in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.**

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**The form must be received by Euroclear Sweden AB (which administers the form on behalf of Elekta AB) no later than on Thursday 15 April 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 Extraordinary General Meeting on Friday 16 April 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 advance vote on behalf of the shareholder and that the content of the advance 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.

<b>Place and date</b>	
<b>Signature</b>	
<b>Shareholder's name</b>	
<b>Phone number</b>	<b>E-mail</b>

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### 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), "Extraordinary General Meeting", 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 [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via the Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>.
- 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 advance vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the advance vote is given by someone who is entitled to act on behalf of the shareholder, that person shall sign.
- If the shareholder votes in advance by proxy, a signed and dated power of attorney in writing shall be appended to the advance voting form. Forms of power-of-attorney in Swedish and English are available on the Company's website, [www.elekta.com](http://www.elekta.com). The 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 entity shall append a verified copy of the registration certificate or an equivalent authority document for the legal entity to the advance 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 Extraordinary 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 advance 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 Thursday 15 April 2021. An advance vote can be withdrawn until Thursday 15 April 2021 by contacting Euroclear Sweden AB via e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Elekta AB Extraordinary General Meeting"), by mail to Elekta AB (publ), "Extraordinary General Meeting", 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, [www.elekta.com](http://www.elekta.com).

For information on how personal data is processed in relation to the Meeting, see the privacy notice available on Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

**EXTRAORDINARY GENERAL MEETING IN ELEKTA AB (PUBL) ON  
FRIDAY 16 APRIL 2020**

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

<b>ITEM</b>		
<b>1. Election of the Chairman of the Meeting</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Preparation and approval of the list of shareholders entitled to vote at the Meeting</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Approval of the Agenda</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Election of one or two persons to approve the minutes</b>		
4.1. Per Colleen	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Caroline Sjösten	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Determination of whether the Meeting has been duly convened</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Resolution on extra dividend and determination of the record day for dividend</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>

<b>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</b> (To be filled in only if the shareholder has such a request)
State the item or items (Use numbers):

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## Postal votes - Final (26§ 2020:198)

	A - 10 votes	B - 1 votes	Total
Represented shares	14 980 769	200 708 065	215 688 834
Reoresented votes	149 807 690,0	200 708 065,0	350 515 755,0
Shares in the Company	14 980 769	368 587 640	383 568 409
Company's own shares	0	1 485 289	1 485 289

	Votes			Shares			% share capital	
	Yes	No	Abstained	Yes	No	Abstained	Yes	No
<b>1 - Election of the Chairman of the Meeting</b>	350 515 755,0	0,0	0,0	215 688 834	0	0	56,232%	0,000%
<b>2 - Preparation and approval of the list of shareholders entitled to vote at the Meeting</b>	350 515 755,0	0,0	0,0	215 688 834	0	0	56,232%	0,000%
<b>3 - Approval of the Agenda</b>	350 515 755,0	0,0	0,0	215 688 834	0	0	56,232%	0,000%
<b>4a - Election of one or two persons to approve the minutes - Per Colleen</b>	350 515 630,0	0,0	125,0	215 688 709	0	125	56,232%	0,000%
<b>4b - Election of one or two persons to approve the minutes - Caroline Sjösten</b>	350 515 755,0	0,0	0,0	215 688 834	0	0	56,232%	0,000%
<b>5 - Determination of whether the Meeting has been duly convened</b>	350 515 755,0	0,0	0,0	215 688 834	0	0	56,232%	0,000%
<b>6 - Resolution on extra dividend and determination of the record day for dividend</b>	350 515 755,0	0,0	0,0	215 688 834	0	0	56,232%	0,000%

Items requested to be deferred

Date of Birth	Name	Item/Items	Sent
No items requested			