

Elekta's Nomination Committee for the Annual General Meeting 2025

STOCKHOLM, Sweden – In accordance with the resolution passed by Elekta's (EKTA-B.ST) Annual General Meeting on September 5, 2024, the Chairman of the Board has convened the Nomination Committee for the Annual General Meeting 2025 by contacting the company's largest shareholders in terms of votes, in addition to the shareholder or shareholders represented by the Chairman himself. The procedure is described in detail in the notice to the Annual General Meeting 2024.

The Nomination Committee consists of:

- Laurent Leksell, in his capacity as Chairman of the Board of Elekta and representing his own and related parties' holdings
- Thomas Wuolikainen, appointed by the Fourth Swedish National Pension Fund
- Katarina Hammar, appointed by Nordea Funds
- Patrik Jönsson, appointed by SEB Funds
- Jesper Bergström, appointed by Handelsbanken Funds

The Nomination Committee will appoint one of its members as Chairman.

The Nomination Committee is to present proposals for resolutions by the Annual General Meeting 2025 in relation to the following: Chairman of the Annual General Meeting; Chairman of the Board of Directors and other members of the Board of Directors; fees to the Board of Directors; external auditor and fees to the auditor; and where deemed necessary, proposal to amend the procedure for the Nomination Committee.

Shareholders wishing to submit proposals to Elekta's Nomination Committee can do so by e-mail to valberedningen@elekta.com or by letter to:

Elekta AB (publ)
Att: Nomination Committee
Box 7593
SE-103 93 Stockholm
Sweden

In order for the Nomination Committee to be able to process any proposals constructively, these should be received by the Committee no later than June 2, 2025.

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For further information, please contact:

Peter Nyquist, Head of Investor Relations
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Time zone: CET: Central European Time



About Elekta

As a leader in precision radiation therapy, Elekta is committed to ensuring every patient has access to the best cancer care possible. We openly collaborate with customers to advance sustainable, outcome-driven and cost-efficient solutions to meet evolving patient needs, improve lives and bring hope to everyone dealing with cancer. To us, it's personal, and our global team of 4,700 employees combine passion, science, and imagination to profoundly change cancer care. We don't just build technology, we build hope. Elekta is headquartered in Stockholm, Sweden, with offices in more than 40 countries and listed on Nasdaq Stockholm. For more information, visit [elekta.com](https://www.elekta.com) or follow [@Elekta](https://twitter.com/Elekta) on "X", formerly known as Twitter.