

Proposal by the Board of Directors of Elekta AB (publ) concerning resolution on extra dividend to shareholders and reasoned statement in accordance with Chapter 18 Section 4 of the Swedish Companies Act

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.

The Board of Directors 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 an extra dividend, the Board of Directors has taken into account the previous resolution on dividend to the shareholders of SEK 0.90 per share for the financial year 2019/20, the Company's dividend policy, solidity as well as general financial position, whereby the Company's ability to timely fulfil existing and foreseeable payment obligations as well as potential acquisitions and other investments. The Parent Company's equity includes SEK 20,604,432 pertaining to assets and liabilities measured at fair value in accordance with Chapter 4 Section 14 a of the Swedish Annual Accounts Act. The equity ratio and liquidity are reassuring, under the assumption that the Company and the Group continue to be profitable. The impact of the proposed dividend on the Group's equity ratio, which amounts to 29 percent according to the annual report 2019/20, will be marginal. 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 their 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 in March 2021

Elekta AB (publ)

The Board of Directors