The Board of Directors' report in accordance with Chapter 18, Section 6, subsection 3 of the Swedish Companies Act (2005:551)

The Board of Directors of Elekta AB (publ) submits the following report as referred to in Chapter 18, section 6, subsection 3 of the Swedish Companies Act (2005:551).

Subsequent to the presentation of the annual report for the financial year 2019/20, the following events of material significance has occurred, in addition to the events stated in the Interim Report for the period May - July 2020/21 (Q1), May - October 2020/21 (Q2) and May – January 2020/21 (Q3).

See press release of 11 March 2021 – The Board of Directors of Elekta (EKTA-B.ST) proposes an extra dividend for the financial year 2019/20.

Stockholm in March 2021

Laurent Leksell

Caroline Leksell Cooke

Johan Malmquist

Wolfgang Reim

Jan Secher

Birgitta Stymne Göransson

Cecilia Wikström