

*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.*

## **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 Tuesday 25 August 2020.**

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 Meeting on Wednesday 26 August 2020. The voting right is exercised in accordance with what is specified in the vote-by-post ballot below.

<b>Shareholder</b>	<b>Social security number/ registration number</b>

**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>

### 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), "Annual 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 [GeneralMeetingServices@euroclear.eu](mailto:GeneralMeetingServices@euroclear.eu). Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via the Company's website, [www.elekta.com](http://www.elekta.com).
- 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 Annual 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 Tuesday 25 August 2020. An advance vote can be withdrawn until Tuesday 25 August 2020 by contacting Euroclear Sweden AB via e-mail [GeneralMeetingServices@euroclear.eu](mailto:GeneralMeetingServices@euroclear.eu) (with reference "Elekta AB Annual General Meeting"), by mail to Elekta AB (publ), "Annual 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>.

**ANNUAL GENERAL MEETING IN ELEKTA AB (PUBL) ON WEDNESDAY 26 AUGUST 2020**

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

ITEM		
<b>1. Election of the Chairman of the Meeting</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Preparation and approval of the list of shareholders entitled to vote at the Meeting</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Approval of the Agenda</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Election of one or two persons to approve the minutes</b>		
4.1. Per Colleen	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Caroline Sjösten	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Determination of whether the Meeting has been duly convened</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>7. Resolution concerning adoption of the balance sheet and income statement and the consolidated balance sheet and consolidated income statement</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. Resolution concerning approval of the disposition of the Company's earnings as shown in the adopted balance sheet and determination of the record day for dividend</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
<b>9. Resolution concerning the discharge of the Directors and the President and CEO from personal liability:</b>	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
(i) Director and Chairman Laurent Leksell	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Director Caroline Leksell Cooke	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>

(iii) Director Johan Malmquist	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(iv) Director Tomas Puusepp	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(v) Director Wolfgang Reim	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vi) Director Jan Secher	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vii) Director Birgitta Stymne Göransson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(viii) Director Cecilia Wikström	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ix) President and CEO Richard Hausmann	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Determination of the number of Directors and any deputy Directors</b>		
10.1 Number of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.2 Number of deputy Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Determination of the fees to be paid to the Directors and the Auditor</b>		
11.1 Fees to the Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.2 Fees to the Auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of Directors, Chairman of the Board of Directors, and any deputy Directors</b>		
The Nomination Committee's proposal for Directors:		
(i) Election of Laurent Leksell as Director (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ii) Election of Caroline Leksell Cooke as Director (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(iii) Election of Johan Malmquist as Director (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(iv) Election of Wolfgang Reim as Director (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(v) Election of Jan Secher as Director (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vi) Election of Birgitta Stymne Göransson as Director (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vii) Election of Cecilia Wikström as Director (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
The Nomination Committee's proposal for Chairman of the Board of Directors:		
(viii) Election of Laurent Leksell as the Chairman of the Board of Directors (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Election of Auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution regarding guidelines for salary and other remuneration to executive management</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. a) Resolution regarding Performance Share Plan 2020</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. b) Resolution regarding transfer of own shares in conjunction with the Performance Share Plan 2020</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16. Resolution regarding authorization for the Board of Directors to decide upon the transfer of own shares in conjunction with the Performance Share Plan 2018, 2019 and 2020</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>17. a) Resolution regarding authorization for the Board of Directors to decide upon acquisition of own shares</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<b>17. b) Resolution regarding authorization for the Board of Directors to decide upon the transfer of own shares</b>	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <input type="checkbox"/>
<b>18. Resolution regarding an instruction for the Nomination Committee</b>	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <input type="checkbox"/>
<b>19. Resolution regarding amendment of the Articles of Association</b>	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <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):