



ELEKTA AB (publ)

The Board of Directors' statement pursuant to Chapter 18, section 4 of the Swedish Companies Act due to its proposal to the Annual General Meeting 2006 on dividend

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 its 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).

In making this proposal for dividend, the Board has taken into account the Company's dividend policy, solidity as well as general financial position, whereby the Company's ability to timely fulfill existing and foreseeable payment obligations as well as potential acquisitions and other investments.