

Point 17 d) – Proposal by the Board of Directors of Elekta AB (publ) for a resolution regarding authorization for the Board to decide upon the transfer of own shares with reference to the Performance Share Program 2009

The Board proposes that the Annual General Meeting on September 21, 2010, resolves on the authorization for the Board as a result of the Performance Share Program 2009 on the following terms.

The Board is authorized during the period until the next Annual General Meeting to decide, on one or more occasions, on the transfer of not more than 32,000 shares of the holding of 232,000 shares on NASDAQ OMX Stockholm, with reference to the Performance Share Program 2009, to cover certain expenditures, mainly social security contributions. Transfers may be executed at a price that is within the so-called spread (see above) at the time of the decision regarding the transfer and in accordance with the rules of NASDAQ OMX Stockholm at any given time.

The resolution of the Meeting in accordance with the Board's proposal pursuant to this point 17 d) must be supported by shareholders representing at least two-thirds of the votes cast and the shares represented at the Meeting.