

[This is a translation only. For the formal minutes from the Meeting, please see the Swedish language version.]

Minutes No. 31 recorded at the
Annual General Meeting of
Shareholders in Elekta AB (publ),
held on September 21, 2010 in
Stockholm.

§ 1

Akbar Seddigh, Chairman of the Board of Directors, opened the Meeting and welcomed all present.

§ 2

Akbar Seddigh presented the Election Committee's proposal for Chairman of the Meeting, attorney-at-law Bertil Villard.

Bertil Villard was elected Chairman of the Meeting.

It was noted that the Company's General Counsel, Jonas Bolander, was appointed to keep the minutes at the Meeting.

The Meeting approved the presence of guests at the Meeting.

It was noted that all members of the Company's Board of Directors was present namely Akbar Seddigh, Hans Barella, Birgitta Stymne Göransson, Tommy Karlsson, Laurent Leksell, Carl Palmstierna, Luciano Cattani and Vera Kallmeyer. Further it was noted that the Company's auditor Deloitte was present with Jan Berntsson as principally responsible auditor.

§ 3

The prepared list of attending shareholders, representatives and assistants as well as shares and votes represented by shareholders and representatives, Appendix 1, was presented and approved as the voting list for the Meeting.

§ 4

The Agenda was approved, Appendix 2.

§ 5

The Meeting elected one minute-checker, Maria De Geer from Swedish Shareholder Association, to verify the Minutes in addition to the Chairman.

§ 6

It was noted that the notice to the Meeting had been published in *Post- och Inrikes Tidningar* and *Svenska Dagbladet* on August 24, 2010.

It was determined that the Meeting had been duly convened.

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§ 7

The Report of the Board of Directors and the President, including the Annual Report, the Audit Report, the consolidated accounts and the Audit Report for the consolidated accounts for the 2009/2010 fiscal year were presented.

§ 8

The president, Tomas Puusepp, reported on market trends and the Company's operations during the fiscal year. In conjunction with this report, questions from shareholders in attendance were answered.

Akbar Seddigh reported on the work by the Board of Directors and its committees during the 2009/2010 fiscal year.

The Company's principally responsible auditor, Jan Berntsson, Deloitte, presented the Audit Report and the auditor's review of the Board's adherence to the principles on compensation to senior executives adopted by the 2008/2009 Annual General Meeting. In conjunction with this report, questions from shareholders in attendance were answered.

§ 9

The Meeting voted to adopt the balance sheet, the income statement, the consolidated balance sheet and the consolidated income statement as of April 30, 2010.

It was noted that shareholders a total holding of 0,910 % of the votes represented at the Meeting, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 10

The Board of Directors' proposed dividend and record date for the dividend were presented.

The Meeting approved the proposal of the Board of Directors and the President to distribute, from the year's retained earnings of SEK 1 492 022 364, a dividend of SEK 3 per share to shareholders, and that the remainder should to be carried forward to a new account. It was decided that September 24, 2010, would be the record date for the dividend.

It was noted that Maria De Geer encouraged the Company to consider an extra dividend in the light of the Company's financial status.

§ 11

It was noted that the Board members in attendance and the President who hold shares in the Company did not participate in the decision in this Item 10.

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The Board members and the President were granted exemption from liability for their administration during the 2008/2009 fiscal year.

It was noted that shareholders a total holding of 0,926 % of the votes represented at the Meeting, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 12

Laurent Leksell reported on the work and proposals of the Election Committee.

In conjunction with this, questions from shareholders in attendance were answered.

§ 13

The Meeting decided that the Board of Directors shall consist of eight members and no deputy members.

§ 14

Laurent Leksell reported on the proposal of the Election Committee regarding compensation to the Board of Directors and the auditors.

The Meeting approved the Election Committee's proposal of fees to the Board of Directors totaling SEK 2,890,000, of which SEK 625,000 to the Chairman of the Board and SEK 310,000 to each of the external Board members, as well as SEK 70,000 to the Chairman and SEK 35,000 to other members of the Company's Executive Compensation Committee, as well as SEK 120,000 to the Chairman and SEK 60,000 to other members of the Company's Audit Committee.

The Meeting decided that the auditors should be paid a fee in accordance with approved accounts.

It was noted that shareholders a total holding of 0,086 % of the votes represented at the Meeting, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 15

Laurent Leksell reported on the Election Committee's proposal for the Board of Directors and Jan Secher introduced himself and answered questions.

In accordance with the Election Committee's proposal, the Meeting re-elected Akbar Seddigh, Tommy H. Karlsson, Laurent Leksell, Hans Barella, Birgitta Stymne Göransson, Vera Kallmeyer, and Luciano Cattani and elected Jan Secher as members of the Board of Directors.

It was noted that Carl Palmstierna had declined re-election. Akbar Seddigh was re-elected Chairman of the Board.

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It was noted that shareholders a total holding of 0,340 % of the votes represented at the Meeting, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 16

Akbar Seddigh reported on the work of the Board's Executive Compensation Committee and the main aspects of the Board of Directors' proposal for guidelines for remuneration to senior executives.

The Board of Directors' proposal for guidelines for remuneration to senior executives, Appendix 3, was presented.

It was noted that Jan Berntsson presented the auditor's review of the Board's adherence to the guidelines for remuneration to senior executives adopted by the 2008/2009 Annual General Meeting during his presentation of the Audit Report.

The Meeting decided to adopt guidelines for remuneration to senior executives in accordance with the Board of Directors' proposal.

It was noted that shareholders a total holding of 0,340 % of the votes represented at the Meeting, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 17

The Board of Directors' proposal to authorize the Board to acquire and transfer shares in accordance with Appendix 4 was presented.

In conjunction with this, questions from shareholders in attendance were answered by the Board. Maria de Geer and Mats Blomberg questioned if the proposal in 17 a) exceeds what is needed.

The Meeting voted in accordance with the Board's proposal. It was noted that the decision under item 17 b) were unanimous.

With respect to item 17 a), it was noted that Mats Blomberg, comprising a total holding of 3 votes, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

With respect to item 17 c), it was noted that shareholders a total holding of 0,921 % of the votes represented at the Meeting, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

With respect to item 17 d), it was noted that shareholders a total holding of 0,910 % of the votes represented at the Meeting, voted against the proposal. Since all other

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shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 18

Akbar Seddigh reported on the main aspects of the Board's proposal for an incentive program.

The Board's proposal for an incentive program, Appendix 5, was presented.

In conjunction with this report, questions from shareholders in attendance were answered and it was noted that the question of if to consider if the employees should make an own monetary investment in connection to allocation of shares trough the program was brought up and the Board' explained the difficulties with an own investment when most of the participants in the program are employed in foreign subsidiaries.

It was noted that shareholders a total holding of 0,921 % of the votes represented at the Meeting, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 19

The Chairman reported on the Election Committee's proposal of a decision with respect to the Election Committee for the next Annual General Meeting, in accordance with Appendix 6, which was then presented.

It was noted that shareholders a total holding of 6,243 % of the votes represented at the Meeting, voted against the proposal. Since all other shareholders in attendance voted in favor of the proposal, it was determined that the requisite majority had been obtained to adopt the proposal.

§ 20

As there were no other items the Meeting was declared closed. Laurent Leksell, Tomas Puusepp and the Board thanked Carl Palmstierna for his excellent work during his long time of service as a Director of the Board.

Minutes recorded by:

Jonas Bolander

Verified by:

Bertil Villard

Maria de Geer