

Item 8 – Proposal by the Board of Directors of Elekta AB (publ) 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 and reasoned statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act

The Board of Directors proposes that the Meeting resolves to approve that of the Company’s unappropriated earnings, SEK 1,998,178,458, an amount representing SEK 0.90 per share, should be distributed as dividend to the shareholders and that the remaining unappropriated earnings should be carried forward. The record day for dividend is proposed to be on Friday 28 August 2020. If the Meeting resolves in accordance with the proposal, payment through Euroclear Sweden AB is estimated to be made on Wednesday 2 September 2020.

The Board of Directors hereby makes the following reasoned statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act (2005:551) (the “Swedish Companies Act”):

In making this proposal for dividend, the Board of Directors has taken into account the Company’s dividend policy, solidity as well as general financial position, whereby the Company’s ability to timely fulfil existing and foreseeable payment obligations as well as potential acquisitions and other investments. The Parent Company’s equity includes SEK 21 million pertaining to assets and liabilities measured at fair value in accordance with Chapter 4 Section 14 a of the Swedish Annual Accounts Act. The equity ratio and liquidity are reassuring, under the assumption that the Company and the Group continue to be profitable. The impact of the proposed dividend on the group’s reported equity/assets ratio of 29 (32) percent, will be marginal. Concerning the Company’s and the Group’s result and position in general, refer to the statements of income, statements of comprehensive income, balance sheets and statements of cash flow and notes of the Annual Report.

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 their 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).

Stockholm in July 2020
Elekta AB (publ)
The Board of Directors