

The Board of Directors' report regarding events of material significance pursuant to chapter 15 section 8 of the Swedish Companies Act

In contemplation of the Board of Directors' proposal for a resolution to issue convertible bonds with preferential rights, the Board of Directors of Elekta AB (publ), company reg. no. 556170-4015, hereby announces the following report of events of material significance for Elekta AB's position which have occurred subsequent to the presentation of the latest annual report regarding the financial year May 1, 2010 – April 30, 2011.

In addition to the events set forth in the Interim report May – July 2011/12, Appendix 1, the Half-year report May – October 2011/12, Appendix 2, and the Interim report May – January 2011/12, Appendix 3, no events of material significance for the Company's position have occurred subsequent to the presentation of the latest annual report regarding the financial year May 1, 2010 – April 30, 2011.

Stockholm, March 2, 2012

Akbar Seddigh

Hans Barella

Laurent Leksell

Siaou-Sze Lien

Wolfgang Reim

Jan Secher

Birgitta Stymne Göransson

Appendix 1 – Interim report May – July 2011/12

Appendix 2 – Half-year report May – October 2011/12

Appendix 3 - Interim report May – January 2011/12