



## **NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FORM**

The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Elekta AB) no later than on August 29, 2025.

The following shareholder hereby registers and exercises his/her/its voting right for all the shareholder's shares in Elekta AB (publ), reg. no. 556170-4015, at the Annual General Meeting on September 4, 2025. The voting right is exercised pursuant to the vote-by-post ballot below.

Shareholder	Personal identification number/registration number

**Declaration (if the undersigned is acting on behalf of a shareholder who is a legal person):** The undersigned is a member of the board of directors, the managing director or an authorized company signatory of the shareholder and declares with honor and conscience that I am authorized to give this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decision.

**Declaration (if the undersigned represents the shareholder by proxy):** The undersigned declares on honor and conscience that the attached proxy corresponds to the original and is not revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Phone number</b>	<b>E-mail</b>

## INSTRUCTIONS TO VOTE BY POST

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- Fill in all the information above.
- Complete the vote-by-post ballot below.
- Print, sign and send the completed voting form to Elekta AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall in such case be submitted by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy?sprak=1>.
- If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above *Signature*. If the postal vote is cast by a proxy, it is the proxy that must sign. If the postal vote is given by someone who is entitled to act on behalf of the shareholder, that person shall sign.
- If the shareholder postal votes by proxy, a signed and dated proxy in writing shall be appended to the postal voting form. Proxy forms in Swedish and English are available on the Company's website, [www.elekta.com](http://www.elekta.com). Proxy forms may also be obtained from the Company or be ordered from Euroclear Sweden AB by telephone using the phone number below. If the proxy is issued by a legal person, a copy of their registration certificate or equivalent authority document must be attached. The proxy must have been issued within the past year unless a longer period of validity is specified on the form of proxy, subject to a maximum of five years. To facilitate entry to the Meeting, forms of proxy, registration certificates and other documentary authority must be received by the Company well in advance before the Meeting.
- **Note that shareholders whose shares are registered in the names of nominees must temporarily reregister the shares in their own names in order to vote.** Instructions on this can be found in the notice to the Meeting.

The shareholder may not give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on an item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently submitted to Euroclear Sweden AB will be considered. Incomplete or incorrectly filled in forms may be left without consideration.

The postal voting form, with any appended authorization documents, must be submitted to Euroclear Sweden AB (which administers the forms on behalf of Elekta AB) no later than on August 29, 2025. A postal vote may be withdrawn up to and including August 29, 2025 by contacting Euroclear Sweden AB by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Elekta AB AGM"), by post to Elekta AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or by phone +46 8-402 92 80 (Monday-Friday at 09.00–16.00).

For complete resolution proposals, please see the notice and other meeting documents on Elekta AB's website, [www.elekta.com](http://www.elekta.com).

For information on how personal data is processed in relation to the Meeting, see the privacy notice available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

**ANNUAL GENERAL MEETING IN ELEKTA AB (PUBL) ON SEPTEMBER 4, 2025**

The response options below refer to the proposals from the Board of Directors and the Nomination Committee presented in the notice to the Annual General Meeting.

ITEM		
2.	<b>Election of the Chair of the Meeting</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
4.	<b>Approval of the agenda</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
6.	<b>Determination of whether the Meeting has been duly convened</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
8.	<b>Resolution concerning adoption of the balance sheet and the income statement and the consolidated balance sheet and the consolidated income statement</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
9.	<b>Resolution concerning dispositions of the Company's earnings pursuant to the adopted balance sheet and determination of the record days for dividend</b>	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.	<b>Resolution concerning the discharge of the Board of Directors and the President and CEO from personal liability:</b>	
10.1	Director and Chairman Laurent Leksell	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.2	Director Tomas Eliasson	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.3	Director Wolfgang Reim	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.4	Director Jan Secher	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.5	Director Volker Wetekam	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.6	Director Cecilia Wikström	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.7	Director Ann Costello	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.8	Director Jan Kimpen	Yes No <input type="checkbox"/> <input type="checkbox"/>
10.9	Former interim President and CEO Jonas Bolander	Yes No <input type="checkbox"/> <input type="checkbox"/>

10.10	Former Director Birgitta Stymne Göransson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.11	Former Director Caroline Leksell Cooke	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.12	Former President and CEO Gustaf Salford	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11.</b>	<b>Determination of the number of Directors and any deputy Directors</b>		
11.1	Number of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.2	Number of deputy Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12.</b>	<b>Determination of fees to be paid to the Board of Directors and the Auditor</b>		
12.1	Fees to be paid to the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12.2	Fees to be paid to the Auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13.</b>	<b>Election of the Board of Directors, Chairman of the Board of Directors</b>		
13.1	Election of Laurent Leksell as Director (reelection)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.2	Election of Tomas Eliasson as Director (reelection)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.3	Election of Wolfgang Reim as Director (reelection)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.4	Election of Jan Secher as Director (reelection)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.5	Election of Volker Wetekam as Director (reelection)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.6	Election of Cecilia Wikström as Director (reelection)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.7	Election of Ann Costello as Director (reelection)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

13.8	Election of Jan Kimpen as Director (reelection)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.9	Election of Jan De Witte as Director (election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.10	Election of Laurent Leksell as the Chairman of the Board of Directors (reelection)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14.</b>	<b>Election of Auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15.</b>	<b>Resolution regarding approval of the Remuneration Report</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16.</b>	<b>Resolution regarding authorization for the Board of Directors to decide on acquisition and transfer of own shares and transfer of own shares in conjunction with the Performance Share Program 2023</b>		
(a)	Resolution regarding authorization for the Board of Directors to decide on acquisition of own shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(b)	Resolution regarding authorization for the Board of Directors to decide on transfer of own shares in conjunction with company acquisitions and other strategic investments	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(c)	Resolution regarding authorization for the Board of Directors to decide on transfer of own shares in conjunction with the Performance Share Plan 2023	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>17.</b>	<b>Resolution on Performance Share Plan 2025</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(a)	Resolution regarding adoption of a long-term performance-based share program for 2025	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(b)	Resolution regarding transfer of own shares to participants in the long-term performance-based share program	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>18</b>	<b>Resolution regarding contribution to Elekta Foundation</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>