



## **PRESS RELEASE**

Stockholm, June 29, 2006

### **Resolutions at Annual General Meeting of RaySearch Laboratories AB (publ)**

The Annual General Meeting of RaySearch Laboratories AB (publ), which was held on June 29, 2006, passed the following resolutions, among others.

It was resolved that the number of Board Members shall be four (4) and the number of Deputy Board Members shall be one (1). Johan Löf, Erik Hedlund, Carl Filip Bergendal and Hans Wigzell were re-elected Members of the Board, with Erik Hedlund as Chairman of the Board. Thomas Pousette was re-elected Deputy Member of the Board.

The Annual General Meeting resolved that the director fees to be paid to Board Members who do not receive a salary from any Group company shall total SEK 500,000 for the period until the next Annual General Meeting, of which the Chairman of the Board shall receive SEK 300,000 and each other elected Board Member who does not receive a salary from any company in the Group shall receive SEK 100,000.

In accordance with motions submitted by the Board of Directors and the President, the Annual General Meeting resolved that the company's earnings be carried forward and that no dividend be paid for the fiscal year.

The Board of Directors and the President were discharged from personal liability for the 2005 fiscal year.

The Annual General Meeting resolved, primarily in view of what is necessary pursuant to the new Swedish Companies Act, to amend the Articles of Association in accordance with the Board of Directors' motion.

#### **For further information:**

Johan Löf

President and CEO, RaySearch Laboratories AB

Telephone: +46 (0)8-545 061 30

[johan.lof@raysearchlabs.com](mailto:johan.lof@raysearchlabs.com)

**About RaySearch**

RaySearch develops and markets software for radiation therapy of cancer. The products are specially designed to optimize radiation therapy with the aim of adapting the radiation dose to the contour of the tumor, which then allows high doses to be delivered to the tumor while minimizing the dose to surrounding healthy tissue.

RaySearch, a spin-off from Karolinska Institutet, was formed in 2000. The company has since sold its product RayOptimizer to more than 900 hospitals internationally through a licensing agreement with Philips, thus enabling more than 100,000 patients to receive improved radiation therapy. Sales through Philips of the products RayBiology and RayMachine began in 2004. RaySearch signed a licensing agreement with Nucletron at the beginning of 2004. The latter agreement made RaySearch's products available to a large number of additional clinics worldwide and, consequently, increased the number of potential customers sharply. Delivery to clinics of OM-Optimizer, the first product based on the partnership with Nucletron, began in April 2005. In 2005, RaySearch signed a Letter of Intent with Philips for the development of products within adaptive radiation therapy. In February 2006 an agreement was signed with Scanditronix-Wellhöfer regarding development of products for improved quality assurance for IMRT.

RaySearch was listed on the Stockholm Stock Exchange's O-List in November 2003 and as of July 1, 2005, RaySearch is listed in the Attract40 segment. RaySearch is based in Stockholm and currently has 28 employees.

RaySearch Laboratories AB (publ)  
Sveavägen 25  
SE-111 34 Stockholm  
Telephone: +46 (0)8-545 061 30  
Company website: [www.raysearchlabs.com](http://www.raysearchlabs.com)