



PRESS RELEASE

Stockholm, May 15, 2007

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

The Annual General Meeting of RaySearch Laboratories AB (publ), which was held on May 15, 2007, passed the following resolutions, among others.

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. It was resolved that the number of Board members shall be four (4) and the number of deputy members shall be one (1).

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 550,000 for the period until the next Annual General Meeting, of which the Chairman of the Board shall receive SEK 330,000 and each other elected Board member who does not receive a salary from any company in the Group shall receive SEK 110,000.

In accordance with the proposal by the Board of Directors and the President, the Annual General Meeting resolved that the difference between the company's earnings brought forward, amounting to a loss of SEK 197,602,000 and the profit for the year of SEK 24,116,000, be covered by a reduction of the statutory reserve in the amount of SEK 173,486,000 and that SEK 0 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 2006 fiscal year.

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About RaySearch

RaySearch's business concept is to provide innovative software to radiation therapy clinics for more effective radiation treatment of cancer. RaySearch, a spin-off from Karolinska Institutet, was formed in 2000. Through a licensing agreement with Philips, the company's first product, p-RayOptimizer, has to date been sold to approximately 1,000 hospitals

internationally and more than 100,000 patients have received improved radiation therapy. A licensing agreement was signed with Nucletron at the beginning of 2004 and deliveries of the first product based on this partnership, n-RayOptimizer, began in April 2005. In February 2006 an agreement was signed with Scanditronix-Wellhöfer regarding development of products for improved quality assurance of IMRT. In October 2006, RaySearch signed an agreement with Philips covering the development of products in adaptive radiation therapy. In November 2006 RaySearch signed a development and license agreement with Nucletron regarding treatment planning for proton therapy in cancer treatment. In May 2007, a long-term collaboration agreement was signed with Varian Medical Systems to develop advanced treatment planning for radiotherapy of cancer. Varian is the leading supplier of equipment for radiation treatment.

RaySearch is listed on the Stockholm Stock Exchange's Nordic List in the Small Cap segment in the Health Care sector. RaySearch is based in Stockholm and currently has 30 employees.