

## **PRESS RELEASE**

Stockholm, May 28, 2004

## **ELEKTA'S NOMINATION COMMITTEE APPOINTED**

In accordance with the decision at the Annual General Meeting on September 22, 2003, the Chairman of the Board of Directors in Elekta, Mr Akbar Seddigh, has today conducted a meeting with representatives for the company's largest shareholders during the third quarter of fiscal year 2003/04. This group will together and under the leadership of the Chairman develop a proposal for members of the Board to be submitted to the Annual General Meeting for decision.

The shareholders and their representatives who will participate in the nomination process prior to Elekta's Annual General Meeting on September 21, 2004, are:

Nordea SA, Léon Kirch SEB Fonder, Björn Lind Robur Fonder, Marianne Nilsson Tredje AP-fonden, Pernilla Klein Skandia Liv, Caroline af Ugglas Laurent Leksell with family and company

As of April 30, 2004, these shareholders together represent over 44 percent of the votes in Elekta AB.

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## For further information, please contact:

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Elekta is a world-leading supplier of advanced and innovative radiation oncology and neurosurgery solutions and services for precise treatment of cancer and brain disorders. Elekta's solutions are clinically effective, cost efficient and gentle to the patient.

For additional information about Elekta, please visit www.elekta.com