

## **Elekta Nomination Committee's proposed Board of Directors for the 2019 Annual General Meeting**

STOCKHOLM – The Nomination Committee of Elekta (EKTA-B.ST) proposes that the 2019 Annual General Meeting re-elect Board members Laurent Leksell, who is also proposed to be re-elected as Chairman of the Board, Caroline Leksell Cooke, Johan Malmquist, Tomas Puusepp, Wolfgang Reim, Jan Secher, Birgitta Stymne Göransson and Cecilia Wikström. Annika Espander Jansson has declined re-election.

The Nomination Committee's complete proposal will be published in the notice of Elekta's Annual General Meeting 2019, to be held on August 22, 2019 at 2:00 pm at Moderna Museet in Stockholm.

The Nomination Committee, prior to the 2019 Annual General Meeting, comprises the following members: Laurent Leksell (Chairman), with direct and indirect holdings; Per Colleen, appointed by Fjärde AP-Fonden; Filippa Gerstädt, appointed by Nordea Fonder; Thomas Flodén, appointed by AMF and AMF Fonder; and Caroline Sjösten, appointed by Swedbank Robur Funds. The chairman of the Nomination Committee is Laurent Leksell.

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### **For further information, please contact:**

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Time zone: CET: Central European Time

### **About Elekta**

For almost five decades, Elekta has been a leader in precision radiation medicine. Our nearly 4,000 employees worldwide are committed to ensuring everyone in the world with cancer has access to – and benefits from – more precise, personalized radiotherapy treatments.

Headquartered in Stockholm, Sweden, Elekta is listed on NASDAQ Stockholm Exchange.

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