
NOMINATION COMMITTEE'S PROPOSAL FOR THE BOARD OF DIRECTORS PRIOR TO ELEKTA'S ANNUAL GENERAL MEETING 2026

STOCKHOLM – The Nomination Committee of Elekta (EKTA-B.ST) proposes that the Annual General Meeting 2026 resolves to reelect Laurent Leksell, Ann Costello, Jan De Witte, Tomas Eliasson, Jan Kimpen, Wolfgang Reim, Jan Secher, Volker Wetekam and Cecilia Wikström, and to elect Cecilia Felton, as Directors of the Board of Directors for the period until the end of the next Annual General Meeting. Furthermore, the Nomination Committee proposes that Laurent Leksell is reelected as the Chair of the Board of Directors.

Cecilia Felton has served as Chief Financial Officer of Sandvik since 2022, a global industrial group operating in the mining, manufacturing and infrastructure sectors. She has extensive experience from senior leadership roles within the Sandvik Group, where she has held various positions since 2013, including Vice President Group Control and Director Group M&A and Investments. Previously, Cecilia Felton worked in M&A and transaction advisory at Ernst & Young in London. Cecilia Felton holds a B.Sc. in Environmental Policy and Economics from the London School of Economics (LSE), has studied International Business at Harvard University, and is a Chartered Accountant (ICAS) from her time in the United Kingdom. She is a Swedish citizen, resides in Nacka in Sweden, and was born in 1984.

The Nomination Committee's complete proposal will be published in connection with the convening of Elekta's Annual General Meeting 2026, held on September 3, 2026.

Prior to the Annual General Meeting 2026, the Nomination Committee consists of Laurent Leksell, in his capacity as the Chair of the Board of Directors of Elekta and representing his own and related parties' holdings, Anna Magnusson, appointed by the Fourth Swedish National Pension Fund, Katarina Hammar, appointed by Nordea Funds, Elisabet Jamal Bergström, appointed by SEB Funds, and Robin Nestor, appointed by Lannebo Asset Management. The Chair of the Nomination Committee is Laurent Leksell.

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Time zone: CEST (Central European Summer Time)

About Elekta

As a leader in precision radiation therapy, Elekta is committed to ensuring every patient has access to the best cancer care possible. We openly collaborate with customers to advance sustainable, outcome-driven and cost-efficient solutions to meet evolving patient needs, improve lives and bring hope to everyone dealing with cancer. To us, it's personal, and our global team of 4,500 employees combine passion, science, and imagination to profoundly change cancer care. We don't just build technology, we build hope. Elekta is headquartered in Stockholm, Sweden, with offices in more than 40 countries and listed on Nasdaq Stockholm. For more information, visit elekta.com.

Attachments

[Nomination Committee's proposal for the Board of Directors prior to Elekta's Annual General Meeting 2026](#)