



Proposal for the new Board of Directors

C-RAD's election committee is proposing Kicki Wallje-Lund as a new board member.

At the Annual General Meeting on April 16th 2015 the new board shall be elected. The election committee is proposing to add one more member to the board.

Kicki has experience in business development in various international companies, primarily in the field of IT. She has held senior positions at NCR, Digital Equipment, AT & T, Philips, ICL and Unisys. Currently Kicki has the position as CEO in the Stockholm based company Wellnet AB.

Börje Bengtsson, Chairman of the Board, C-RAD AB:

"Software and software related products play a decisive role in C-RAD's value proposition towards customers. Kicki with her knowledge in the IT sector but also her international business experiences would bring this important competence into the C-RAD board. I would be glad to welcome her in the board."

About C-RAD

C-RAD develops innovative solutions for use in advanced radiation therapy. The C-RAD group offers products and solutions for patient positioning, tumor localization and radiation treatment systems. End users are radiation therapy clinics worldwide. All product development is conducted in three fully owned subsidiaries: C-RAD Positioning AB, C-RAD Imaging AB and C-RAD Innovation AB, all of which are located in Uppsala, Sweden. Employees currently number 31. C-RAD's business originates from research and development at Karolinska Institutet in Solna, Sweden. Sales of the company's first product, the C-RAD Sentinel^{FM}, started in 2007. Cooperation agreements have been signed with Elekta (Sweden), Varian (USA) and IBA (Belgium). C-RAD is represented by distributors specialized in radiation therapy on major markets. C-RAD has established three companies for direct sales: C-RAD Inc. in the US, C-RAD GmbH in Germany and C-RAD WOFE in China. C-RAD holds 29% of the laser company Cyrpa with an option to acquire the remaining 71%. C-RAD AB is listed – since March 2010 – on NASDAQ OMX First North Premier. Erik Penser Bankaktiebolag is appointed as C-RAD's Certified Adviser.

For more information on C-RAD, please visit www.c-rad.com.

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