

Laurent Leksell

First elected: 1972

Chairman of the Board of Directors, Chairman of the Compensation and Sustainability Committee

Independent of the Company and the executive management, not independent of the major shareholders.

Year of birth: 1952

Education: MBA and PhD from Stockholm School of Economics, Sweden.

Other board assignments:

Chairman of the Board of Directors: Leksell Social Ventures and Stockholm School of Economics.

Director: International Chamber of Commerce (ICC).

Former assignments: Founder of Elekta and Executive Director from 2005 to 2013. Former President and CEO of Elekta during the years from 1972 to 2005. Among others, Assistant Professor and Faculty Member of Stockholm School of Economics, IFL and Insead Fontainbleau, and Visiting Scholar at Harvard Business School.

Holdings in Elekta AB (own and closely related parties as per 30 April 2020): 14,980,769 A-shares and 8,056,624 B-shares.

Birgitta Stymne Göransson

First elected: 2005

Director and Chairman of the Audit Committee

Independent of the Company and the executive management and independent of the major shareholders.

Year of birth: 1957

Education: MBA from Harvard Business School and Master of Science in Chemical Engineering and Biotechnology from the Royal Institute of Technology in Stockholm, Sweden.

Other board assignments:

Chairman of the Board of Directors: MAG, Interactive AB and BCB Medical Oy.

Director: Pandora AS, Enea AB and Leo Pharma.

Former assignments: President and CEO of Memira Group from 2010 to 2013, CEO of Semantix Group from 2005 to 2009 and COO/CFO of Telefos from 2001 to 2005. Before that various management positions, including McKinsey, Gambro and Åhléns.

Holdings in Elekta AB (own and closely related parties as per 30 April 2020): 6,100 B-shares.

Wolfgang Reim

First elected: 2011

Director and member of the Compensation and Sustainability Committee

Independent of the Company and the executive management and independent of the major shareholders.

Year of birth: 1956

Education: Master of Science and Doctor of Physics from the Federal Institute of Technology ETH in Zurich.

Other board assignments:

Chairman of the Board of Directors: Ondal Medical Systems GmbH.

Director: GN Store, Nord A/S, LAP GmbH and Audeering GmbH.

Former assignments: CEO of Amann Girrbach AG since 2020. Independent consultant focusing on the medical technology industry and interim CEO at DORC BV in 2016 and Ondal Medical Systems in 2013. Before that, CEO of Dräger Medical AG from 2000 to 2006. At Siemens from 1986 until 2000, as CEO of Ultrasound Division (1998 – 2000) and President of the Special Products Division (1995 – 1998).

Holdings in Elekta AB (own and closely related parties as per 30 April 2020): 17,500 B-shares.

Jan Secher

First elected: 2010

Director and member of the Audit Committee

Independent of the Company and the executive management and independent of the major shareholders.

Year of birth: 1957

Education: Master of Science in Industrial Engineering and Management from Linköping University, Sweden.

Other board assignments:

Chairman of the Board of Directors: Peak Management AG.

Director: IKEM (Innovation and Chemical Industries in Sweden) from May 2016 and the European Chemical Industry Council from October 2014.

Former assignments: President and CEO of Perstorp Holding AB from September 2013. Previously President and CEO of Ferrostaal AG from 2010 to 2012, operating partner of the US private equity fund Apollo in London from 2009 to 2010, CEO of Clariant AG in Basel from 2006 to 2008 and CEO of SICPA in Lausanne from 2003 to 2005. Before that various leading positions in the ABB Group during the years from 1982 to 2002.

Holdings in Elekta AB (own and closely related parties as per 30 April 2020): 28,800 B-shares.

Johan Malmquist

First elected: 2015

Director and member of the Audit Committee

Independent of the Company and the executive management and independent of the major shareholders.

Year of birth: 1961

Education: BSc Degree from Stockholm School of Economics, Sweden.

Other board assignments:

Chairman of the Board of Directors: Getinge AB and Arjo AB.

Director: Mölnlycke Health Care AB, Dunkerstiftelserna, Chalmers University of Technology Foundation, Trelleborg AB and Stena Adactum AB.

Former assignments: Extensive experience from the medical technology industry, among others as President and CEO of Getinge AB from 1997 to 2015. Before that various positions within the Getinge group and Electrolux Group.

Holdings in Elekta AB (own and closely related parties as per 30 April 2020): 20,000 B-shares.

Caroline Leksell Cooke

First elected: 2017

Director and member of the Audit Committee and member of the Compensation and Sustainability Committee

Independent of the Company and the executive management, not independent of the major shareholders.

Year of birth: 1981

Education: BSc Degree from Stockholm University, studied marketing at Wharton School at the University of Pennsylvania and at Columbia Business School.

Other board assignments:

Chairman of the Board of Directors: Bonit Invest S.A./N.V.

Director: Leksell Social Ventures' Investment Committee.

Former assignments: Extensive experience in the areas of digital strategy, communication and technology and is currently responsible for major international business in the role as industry manager at Google.

Holdings in Elekta AB (own and closely related parties as per 30 April 2020): 182,308 B-shares.

Cecilia Wikström

First elected: 2018

Director and member of the Compensation and Sustainability Committee

Independent of the Company and the executive management and independent of the major shareholders.

Year of birth: 1965

Education: Bachelor of theology from Uppsala University.

Other board assignments:

Chairman of the Board of Directors: EIPA (the European Institute of Public Administration in Maastricht).

Director: Beijer Alma AB (publ) and Örebro university.

Former assignments: Senior advisor in Prime Weber Shandwick. Member of the European Parliament from 2009 to 2019 and M.P in the Swedish Parliament from 2002 to 2009. Priest within the Swedish Church during the last 26 years, among others as Cathedral Chaplain and University Chaplain, Senior Consultant at Michaël Berglund Chefsrekrytering. Author of leadership books, of which one became the Best Leadership Book of the year 2004.

Holdings in Elekta AB (own and closely related parties as per 30 April 2020): 1,100 B-shares.