

**PRESS RELEASE - STOCKHOLM, MAY 26, 2009**

**Resolutions at Annual General Meeting of RaySearch Laboratories AB (publ)**

The Annual General Meeting of RaySearch Laboratories AB (publ), which was held on May 26, 2009, passed the following resolutions, among others.

It was resolved that the number of Board members shall be four (4) and the number of deputy members shall be one (1). Johan Löf, Erik Hedlund, Carl Filip Bergendal and Hans Wigzell were re-elected members of the Board, with Erik Hedlund as Chairman of the Board. Thomas Pousette was re-elected deputy member of the Board.

The Annual General Meeting resolved that the director fees to be paid to Board members who do not receive a salary from any Group company shall total SEK 550,000 for the period until the next Annual General Meeting, of which the Chairman of the Board shall receive SEK 330,000 and each other elected Board member who does not receive a salary from any company in the Group shall receive SEK 110,000.

In accordance with the proposal by the Board of Directors and the President, the Annual General Meeting resolved that the available earnings of SEK 15,984,000 be carried forward and that no dividend be paid for the fiscal year.

The Board of Directors and the President were discharged from personal liability for the 2008 fiscal year.

**FOR FURTHER INFORMATION, CONTACT:**

Johan Löf, President and CEO, RaySearch Laboratories AB  
Telephone: +46 (0)8-545 061 30  
[johan.lof@raysearchlabs.com](mailto:johan.lof@raysearchlabs.com)

**ABOUT RAYSEARCH**

RaySearch Laboratories is a medical technology company that develops advanced software solutions for improved radiation therapy of cancer. RaySearch's products are sold through license agreements with leading partners such as Philips, Varian, Siemens, Nucletron, IBA Dosimetry and TomoTherapy. Ten products have been launched to date and RaySearch's software is used at over 1,400 clinics in more than 30 countries. In addition, existing license agreements cover more than 15 other products that are scheduled to be launched in the coming years. RaySearch was founded in 2000 as a spin-off from Karolinska Institutet in Stockholm and the company is listed in the SmallCap segment on the OMX Nordic Exchange Stockholm.

For more information about RaySearch, please visit [www.raysearchlabs.com](http://www.raysearchlabs.com).