

Press release

Linköping, Sweden, June 11, 2007

Election Committee's proposal regarding Board membership and fees to be paid to Sectra AB's Board

Ahead of the Annual General Meeting of Sectra AB on June 28, the Election Committee, consisting of Thomas Ericson, Jan-Olof Brüer and Annika Andersson, proposes that the Board of Directors comprise five members without deputies. It is proposed that Torbjörn Kronander, Anders Persson, Gündor Rentsch and Carl-Erik Ridderstråle be re-elected as members of the Board of Directors, and that Erika Johnson be elected as new member of the Board. It is proposed that Carl-Erik Ridderstråle be elected Chairman of the Board. Information regarding the proposed members of the Board is available at www.sectra.se.

It is proposed that director fees amount to three base amounts for each of the external members of the Board and four base amounts for the Chairman of the Board. A base amount for 2007 corresponds to SEK 40,300, entailing total fees of SEK 523,900 for the Board of Directors. Furthermore, the Election Committee proposes that audit fees be paid pursuant to approved invoices.

The Election Committee's proposal is supported by shareholders representing more than 50 percent of the votes in the company.

For additional information contact:

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About the Sectra Group

Sectra successfully develops and sells cutting-edge products in the expansive niche segments of medical systems and secure communication systems. The company was founded in 1978 and has its roots in the Linköping Institute of Technology in Sweden. Today, Sectra has offices in eleven countries and operates through partners worldwide. Sales in the 2006/2007 fiscal year totaled SEK 673 million.

The Sectra share is quoted on the Nordic Exchange in Stockholm. For more information about Sectra, visit <http://www.sectra.com>.

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