

NOTICE OF ANNUAL GENERAL MEETING IN QUALISYS HOLDING AKTIEBOLAG (PUBL)

The shareholders of Qualisys Holding Aktiebolag (publ), reg. no. 559002-6919, ("Qualisys" or the "Company") are hereby invited to the Annual General Meeting on Monday 18 May 2026 at 10.00 a.m. CEST at the Company's premises at Kvarnbergsgatan 2 in Gothenburg, Sweden. Registration for the Annual General Meeting begins at 9.30 a.m. CEST.

Exercise of voting rights at the Annual General Meeting

Shareholders who wish to attend the Annual General Meeting must:

- (i) be entered in the share register maintained by Euroclear Sweden AB as per Thursday 7 May 2026, and, if the shares are registered with a nominee, request that the nominee register the voting rights no later than Monday 11 May 2026; and
- (ii) have notified their intention to participate at the Annual General Meeting to the Company in accordance with the instructions under the heading "*Notification of participation in person or by proxy*" no later than Monday 11 May 2026.

Notification of participation in person or by proxy

Shareholders wishing to attend the Annual General Meeting in person or by proxy must notify the Company no later than Monday 11 May 2026 either:

- (i) by mail to Qualisys Holding AB, Kvarnbergsgatan 2, 411 05 Gothenburg, Sweden (mark the envelope "AGM 2026"), or
- (ii) by e-mail to bolagstamma@qualisys.se.

The notification shall include the shareholder's name or company name, personal ID or company registration number, address, telephone number and, where applicable, the number of attendees (maximum two).

Shareholders who do not wish to attend in person may exercise their voting rights at the Annual General Meeting by proxy with a written, signed, and dated power of attorney. If the power of attorney is issued by a legal entity, a copy of the current registration certificate or equivalent authorization documents for the legal entity must be attached to the power of attorney. A power of attorney form can be obtained through the Company and will also be available on the Company's website, www.qualisys.com.

In order to facilitate admission to the Annual General Meeting, powers of attorney, registration certificates and other authorization documents should be received by the Company at the address above well in advance of the general meeting and preferably no

later than Monday 11 May 2026. Please note that notification of participation at the general meeting must be made even if the shareholder wishes to exercise his/her voting rights at the Annual General Meeting by proxy. Submitted power of attorney is not valid as notification to the Annual General Meeting.

Nominee registered shares

In order to be entitled to participate and exercise their voting rights at the Annual General Meeting, shareholders whose shares are registered with a nominee must, in addition to notification of participation at the general meeting, request to be temporarily entered as owners in the share register maintained by Euroclear Sweden AB (so-called voting rights registration). The shareholder should inform the nominee well in advance, in accordance with the nominee's routines, so that voting rights registration has taken place no later than Monday 11 May 2026.

Business of the general meeting

Proposed agenda:

1. Opening of the general meeting;
 2. Election of chairperson of the general meeting;
 3. Preparation and approval of the voting register;
 4. Approval of the agenda;
 5. Election of one or two persons to verify the minutes;
 6. Determination of whether the general meeting has been duly convened;
 7. Presentation by the CEO;
 8. Presentation of the annual report and the auditor's report and the consolidated annual report and consolidated auditor's report;
 9. Resolutions regarding:
 - (a) adoption of the income statement and balance sheet and the consolidated profit and loss account and balance sheet;
 - (b) allocation of the company's profits or losses in accordance with the approved balance sheet;
 - (c) discharge from liability for the directors and the CEO:
 - (i) Peter Gille (chairperson);
 - (ii) Henrik Nyberg (director);
 - (iii) Daniel Pettersson (director);
 - (iv) Jenny Rosberg (director);
 - (v) Ingemar Pettersson (CEO);
 10. Resolution regarding determination of the number of directors and deputy directors;
 11. Resolution regarding determination of fees for the Board of Directors and the auditors;
 12. Election of the Board of Directors;
- The Nomination Committee's proposal:
- (i) Peter Gille (director – re-election);

- (ii) Daniel Pettersson (director – re-election);
 - (iii) Jenny Rosberg (director – re-election);
 - (iv) Andreas Höye (director – new election);
 - (v) David Jallo (director – new election);
 - 13. Election of chairperson of the Board of Directors;
- The Nomination Committee's proposal:
- (i) Peter Gille (re-election);
 - 14. Election of auditors and, if applicable, deputy auditors;
 - 15. Resolution regarding authorization to the Board of Directors to resolve on issue of new shares, warrants and/or convertibles;
 - 16. Resolution regarding adjustment authorization;
 - 17. Closing of the general meeting.

Nomination Committee

The Nomination Committee for the Annual General Meeting 2026 has been appointed in accordance with the principles for the Nomination Committee adopted at the Annual General Meeting on 14 May 2025 and has consisted of Michael Jönsson (appointed by Vätterledens Invest AB), David Jallo (appointed by Ramhill AB), Anna Sundberg (appointed by Handelsbanken Fonder), and Peter Gille (chairperson of the Board of Directors).

Proposed resolutions by the Nomination Committee

2. Election of chairperson of the general meeting

The Nomination Committee proposes that the chairperson of the Board of Directors, Peter Gille, or, if he is indisposed, the person designated by the Nomination Committee, be elected as chairperson of the general meeting.

10. Resolution regarding determination of the number of directors and deputy directors

The Nomination Committee proposes that five directors and no deputies be appointed for the period until the end of the next Annual General Meeting.

11. Resolution regarding determination of fees for the Board of Directors and the auditors
The Nomination Committee proposes that the fee per director elected by the general meeting shall be distributed as follows (last year's figures in brackets): SEK 500,000 (500,000) to the chairperson of the Board of Directors and SEK 225,000 (225,000) to each of the other directors. No fees shall be paid to a director who is employed by the Company or its group. No additional fee shall be paid for work in the Board of Directors' committees, should the Board of Directors resolve to establish committees.

If the general meeting resolves in accordance with Nomination Committee's proposal for the composition of the Board of Directors, the total fee will amount to SEK 1,400,000 (725,000).

It is proposed that fees be paid to the auditor according to invoices approved by the Company.

12. Election of the Board of Directors

The Nomination Committee proposes the following Board of Directors: re-election of the directors Peter Gille, Daniel Pettersson, and Jenny Rosberg, and new election of the directors Andreas Höye and David Jallo. Henrik Nyberg has declined re-election.

Andreas Höye (born 1984) has a Master of Business and Administration from the University of Agder, Norway. Andreas is Group CFO of Vätterleden Holding Aktiebolag and has more than ten years of experience from investment operations with a focus on growth companies. Andreas also has a background as CFO in both listed and unlisted companies and has previously served as, inter alia, CFO of Irisity AB (publ). Andreas is a director of Slevik Holding AB and holds various board positions within the Vätterleden Holding group, where he is, inter alia, chairperson of the Board of Directors of Salming Sports AB and a director of Markslöjd Aktiebolag.

David Jallo (born 1985) has a Master of Science in Engineering Physics from KTH Royal Institute of Technology and a Bachelor's degree in Business Economics from Stockholm University. David is co-founder and CEO/Managing Director of Ramhill AB and has held previous sales leadership roles within Nordic investment banking at Carnegie Investment Bank and Pareto Securities. David is director, inter alia, of Ramhill AB.

The proposed composition of the Company's Board of Directors fulfils the rules of the Swedish Corporate Governance Code regarding independence. All members are independent in relation to the Company and its management. Peter Gille and Jenny Rosberg are independent in relation to the Company's major shareholders.

A presentation of the directors proposed for re-election by the Nomination Committee is available on the Company's website, www.qualisys.com.

13. Election of the chairperson of the Board of Directors

The Nomination Committee proposes re-election of Peter Gille as chairperson of the Board of Directors.

14. Election of auditors and, if applicable, deputy auditors

For the period until the end of the next Annual General Meeting, the Nomination Committee proposes re-election of the auditing firm Öhrlings PricewaterhouseCoopers AB ("**PwC**") as auditor. PwC has announced that if the auditing firm is elected, Johan Palmgren will continue to be the auditor in charge.

Proposed resolutions by the Board of Directors

9.(b) Resolution regarding allocation of the company's profits or losses in accordance with the approved balance sheet

The Board of Directors proposes a dividend to the shareholders of SEK 3.00 per share, to be paid in two installments. At the first installment SEK 1.50 per share shall be paid with record date on Wednesday 20 May 2026. At the second installment SEK 1.50 per share shall be paid with record date on Monday 23 November 2026. If the Annual General Meeting resolves in accordance with the proposal, the dividend is expected to be paid to the shareholders through Euroclear Sweden AB on Monday 25 May 2026 and Thursday 26 November 2026, respectively.

15. Resolution regarding authorization to the Board of Directors to resolve on issue of new shares, warrants and/or convertibles

The Board of Directors proposes that the Annual General Meeting authorizes the Board of Directors, on one or more occasions up to and including the next Annual General Meeting, to resolve on issue of shares, warrants, and/or convertibles for payment in cash and/or with terms regarding set-off or issue in kind, or otherwise with terms, and thereby be able to deviate from the shareholders' preferential rights.

Issues made with deviation from the shareholders' preferential rights shall be made on market terms, taking into account a market-based issue discount where applicable.

The number of shares that could be issued, the number of shares that could be subscribed for by virtue of warrants, and the number of shares that convertibles shall entitle conversion to shall in total correspond to a dilution of not more than ten (10) per cent in relation to the number of shares in the Company as of the date of the Annual General Meeting.

The purpose of the authorization and the reasons for any deviation from the shareholders' preferential rights is to increase the Company's financial flexibility by being able to use the Company's shares as a means of payment in connection with a potential acquisition of, for example, companies, business, or parts of companies, or to carry out issues in order to finance potential acquisitions or enable other investments, to meet the Company's strategic goals and/or to enable broadening of the Company's shareholder base with new owners of strategic importance to the Company.

The approval by the Annual General Meeting of this proposal is valid only if supported by shareholders representing at least two-thirds (2/3) of both the votes cast and the shares represented at the general meeting.

16. Resolution regarding adjustment authorization

The Board of Directors, the CEO, or any other person appointed by the Board of Directors shall be authorized to make such minor amendments and clarifications of the resolution by the general meeting that may prove necessary in connection with registration of the resolutions.

Number of shares and votes

As of the date of the notice, the total number of shares and votes in the Company amounts to 10,000,000. The Company holds no own shares.

Other

Accounting documents, the auditor's report, and other documents to be considered at the general meeting will be available at the Company's office at Kvarnbergsgatan 2 in Gothenburg, Sweden, and on its website, www.qualisys.com, no later than three weeks prior to the general meeting. The documents will also be sent free of charge to shareholders who request and who provide their postal address.

Shareholders are reminded of their right, at the general meeting, to request information from the Board of Directors and the CEO in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Processing of personal data

Personal data retrieved from the share register maintained by Euroclear Sweden AB, notifications, and participation at the meeting, as well as information about representatives, proxies, and assistants, will be used for registration, preparation of the voting list for the meeting, and, where applicable, the meeting minutes. The personal data is handled in

accordance with the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council). For complete information on how personal data is processed, please see the privacy policy available on Euroclear's website, www.euroclear.com/dam/ESw/Legal/ES_PUA_Privacy_notice_bolagsstammor.pdf.

Gothenburg in April 2026
Qualisys Holding Aktiebolag (publ)
The Board of Directors

For further information, please contact:

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About Qualisys Holding AB (publ)

Qualisys is a leading provider of motion capture technology and has a long history of supplying research, engineering, entertainment, and sports facilities with high-end camera systems and expertise in capturing and analyzing movements. Qualisys offers a wide range of products and services with its headquarter in Gothenburg, Sweden, and operations in Chicago, Singapore, Shanghai and Delhi. Qualisys is certified according to ISO 9001:2015 and ISO 27001:2026. The clinical products are compliant with Medical Device Directive 93/42/EEC and have FDA clearance (K171547).

Qualisys is listed on Nasdaq First North Premier Growth Market. The company's Certified Adviser is Svensk Kapitalmarknadsgranskning AB.