PRESS RELEASE
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NOMINATION COMMITTEE OF QUALISYS HOLDING AKTIEBOLAG (PUBL) APPOINTED

According to the principles for the Nomination Committee established by the Annual General Meeting in 2025, Qualisys Holdings' Nomination Committee shall consist of a maximum of three members appointed by each of the three largest shareholders in terms of votes as of September 30, 2026, as well as the Chairman of the Board. The Nomination Committee for the 2027 Annual General Meeting has now been appointed.

The following members have been appointed to Qualisys Holdings' Nomination Committee for the 2027 Annual General Meeting:

Mikael Jönsson, appointed by Vätterledens Invest AB
Daniel Gabriel, appointed by Ramhill AB
Christian Hellman, appointed by Edastra

In addition, the Chairman of the Board, Peter Gille, will be a member of the nomination committee except when the committee is to deal with matters concerning himself.
The appointments have been made in accordance with the principles for the company's Nomination Committee established at the Annual General Meeting of Qualisys Holding on May 14, 2025. The shareholders that have appointed the members of the Nomination Committee represented in aggregate approximately 45 percent of all shares in the company as of September 30, 2026.
The Nomination Committee shall prepare and submit proposals to the Annual General Meeting regarding: (i) election of Chairman of the Meeting, (ii) election of board members, (iii) election of Chairman of the Board, (iv) resolution on board remuneration with the division between the Chairman and other board members, (v) remuneration to the members of the Remunderation and Audit Committee, (vi) election of auditors, (vii) resolution on remuneration of auditors, and (viii) to the extent deemed necessary, proposals for changes to the current principles for the Nomination Committee.
The Annual General Meeting of Qualisys Holding AB (publ) will be held on Monday, May 17, 2027 in Gothenburg. Shareholders who wish to submit proposals to the Nomination Committee are welcome to do so in due time before the 2027 Annual General Meeting so that the Nomination Committee has time to consider the proposal, preferably by February 28, 2027. Proposals may be sent to Qualisys Holding AB (publ), Attn: Nomination Committee, Kvarnbergsgatan 2, 411 05 Göteborg, Sweden.

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Gothenburg, Sweden, November 13, 2026
Qualisys Holding AB (publ)

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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 27001:2023. 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.