



PRESS RELEASE

30 October 2025 10:00:00 CET

Tobii's Nomination Committee for the 2026 AGM

The members of the Nomination Committee for Tobii AB's Annual General Meeting (AGM) in 2026 have now been appointed based on the shareholdings as of September 30, 2025.

Tobii's Nomination Committee for the 2026 AGM has been appointed in accordance with the instructions resolved by the 2015 AGM. Tobii's Nomination Committee shall consist of representatives for the three largest shareholders as of 30 September 2025, together with the Chairman of the Board. The Nomination Committee consists of the following members:

- Henrik Tellving, appointed by Henrik Eskilsson
- Mårten Skogö, appointed by Mårten Skogö
- John Elvesjö, appointed by John Elvesjö
- Per Norman, Chairman of the Board of Directors of Tobii

The Nomination Committee shall prepare proposals for the AGM in 2026 regarding Chairman of the AGM, Board members, Chairman of the Board, remuneration to Board members, Auditor, Auditor's fees and any changes to the instructions issued to the Nomination Committee.

The Nomination Committee's proposals will be presented in the notice for the AGM 2026 and on the company's website. The AGM for Tobii AB will be held on May 7, 2026.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee by e-mail to valberedning@tobii.com. Such a proposal must be submitted no later than 31 January 2026 to allow the Nomination Committee to process the proposals constructively.

For more information, please contact:

Rasmus Löwenmo Buckhøj, Head of Communications, Tobii AB, +46 (0)73 327 87 64
Email: rasmus.lowenmobuckhoj@tobii.com



PRESS RELEASE

30 October 2025 10:00:00 CET

About Tobii

Tobii is the global leader in eye tracking and pioneer of attention computing. We are on a mission to improve the world with technology that understands human attention and intent. Creating tech for a better future, our technologies and solutions apply to areas such as behavioural studies and research, healthcare, education and training, gaming, extended reality, automotive, and many more. Tobii's eye tracking is used by thousands of enterprises, universities, and research institutes around the globe. Headquartered in Sweden, Tobii is listed on Nasdaq Stockholm (TOBII). For more information: www.tobii.com.