



PRESS RELEASE

10 January 2025 11:55:00 CET

Bulletin from Extraordinary General Meeting in Tobii AB (publ)

Tobii AB (publ) held an Extraordinary General Meeting on January 10, 2025, which was conducted with the physical presence of shareholders and with the possibility for shareholders to exercise their voting rights through advance voting (postal voting). The following resolutions were adopted at the Extraordinary General Meeting.

Number of members of the Board of Directors, election of members of the Board of Directors and fees to the members of the Board of Directors

The Meeting resolved that the number of members of the Board of Directors, appointed by the general meeting, should be five without deputies. The Meeting resolved to elect Henrik Eskilsson as new members of the Board of Directors, replacing Sarah Eccelston and Jörgen Lantto, who resign from their respective assignments in connection with today's Meeting. The Board of Directors will thus, for the period until the end of the next annual general meeting, consist of Per Norman (chairman of the Board of Directors), Charlotta Falvin, John Elvesjö, Carl Mellander and Henrik Eskilsson.

The Meeting resolved that fees to the Board of Directors, including remuneration for committee work, shall remain in accordance with the resolution of the annual general meeting on May 23, 2024, however, compensation shall only be granted for each member's period of service during the period from the annual general meeting 2024 until the end of the next annual general meeting, meaning that the remuneration of the members of the Board of Directors who are newly elected or resign as a result of the resolution of the Meeting on January 10, 2025, shall be reduced accordingly.

Resolution regarding share investment program 2025

The Meeting resolved, in accordance with the proposal of the Nomination Committee, to introduce a share investment program for the Board of Directors of the company, including proposals to authorize the Board of Directors to resolve on the issue of not more than 1,365,000 Class C shares, to authorize the Board of Directors to resolve on the repurchase of own Class C shares, to authorize the Board of Directors to resolve on the transfer of own ordinary shares and to authorize the Board of Directors to resolve on the sale of own ordinary shares.



PRESS RELEASE

10 January 2025 11:55:00 CET

Further, the Meeting resolved, in accordance with the proposal of the Board of Directors, to introduce a share investment program for all employees of the Tobii group, including proposals to authorize the Board of Directors to resolve on the issue of not more than 21,777,753 Class C shares, to authorize the Board of Directors to resolve on the repurchase of own Class C shares, to authorize the Board of Directors to resolve on the transfer of own ordinary shares and to authorize the Board of Directors to resolve on the sale of own ordinary shares.

The full proposals have previously been published in the notice available on the company's website: <https://corporate.tobii.com/investors>.

For more information, please contact:

Carolina Strömlid, Head of Investor Relations, Tobii AB, phone: +46 (0)70 880 71 73, email: carolina.stromlid@tobii.com

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 behavioral 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.