

Bulletin from Annual General Meeting in Tobii AB (publ) on 11 June 2015

Stockholm – June 11, 2015 – The following decisions were passed at the Annual General Meeting (the “AGM”) in Tobii AB on 11 June 2015. The board of directors’ complete proposals have previously been published and are available at the company’s website, www.tobii.com.

Approval of the annual report, appropriation of result and discharge from liability

The AGM decided today to adopt the income statement and balance sheet, consolidated income statement and balance sheet for 2014. Furthermore, it was decided that the company’s results shall be carried forward and thus no dividend will be distributed. The AGM decided to discharge the board members and the managing director from liability.

Number of board members and auditors, election of board members and auditors and fees to the board members and auditors

The AGM decided that the number of board members, appointed by the shareholders’ meeting, should be six without deputies. Nils Bernhard, Martin Gren, John Elvesjö, Åsa Hedin, Kent Sander and Anders Ösund were re-elected members of the board. Kent Sander was re-elected chairman of the board.

The AGM decided that the number of auditors shall be one without deputies. PricewaterhouseCoopers AB was re-elected as the company’s auditor with Magnus Brändström as auditor in charge.

The AGM decided that the remuneration to the board should amount to SEK 1,430,000 to be allocated with SEK 375,000 to the chairman of the board of directors and SEK 175,000 to each other member of the board of directors. Remuneration for committee work shall be paid with in total a maximum of SEK 180,000, whereof SEK 105,000 shall be allocated to the audit committee (whereof SEK 45,000 to the chairman of the committee and SEK 30,000 to each of the other two members) and SEK 75,000 to the remuneration committee (whereof SEK 35,000 to the chairman of the committee and SEK 20,000 to each of the other two members). Remuneration to the auditor will be on current account.

Resolution regarding the nomination committee and guidelines for remuneration and other terms of employment for the group management

The AGM resolved to approve the proposed instructions for the nomination committee and the board of directors’ proposal regarding guidelines for remuneration and other terms of employment for the group management.

Tobii discloses this information pursuant to the Swedish Securities Market Act and/or the Swedish Financial Instruments Trading Act. The information was submitted for publication on June 11, 2015, at 19:30 p.m. CET.



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About Tobii

Tobii is the global leader in eye tracking. Our vision is a world where all technology works in harmony with natural human behavior. Tobii operates through three business units: Tobii Dynavox makes specially designed computers that are controlled by eye movement or touch screens for use by people with special needs due to spinal cord injuries, CP, ALS or other medical conditions. Tobii Pro develops and sells eye-tracking equipment and services used today by more than 2,000 companies and 1,500 research institutions, including 49 of the world's 50 highest ranked universities. Tobii Tech further develops Tobii's technology for new volume markets such as computer games, personal computers and vehicles. Tobii is headquartered in Sweden and is listed on Nasdaq Stockholm (TOBII). The group has approximately 600 employees. For more information, please visit www.tobii.com.

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