



Press release

Stockholm, March 4, 2024

Bulletin from Extraordinary General Meeting in Tobii AB (publ)

Tobii AB (publ) held an Extraordinary General Meeting on March 4, 2024, which, *inter alia*, authorized the Board of Directors to resolve on the issue of ordinary shares for the execution of the fully guaranteed rights issue.

The Extraordinary General Meeting 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 Extraordinary General Meeting resolved on the following:

Resolution regarding amendment to the Articles of Association

The Extraordinary General Meeting resolved in accordance with the Board of Directors' proposal to amend § 4 and § 5 of the Articles of Association. The amendments entail that the company's share capital shall be not less than SEK 1,000,000 and not more than SEK 4,000,000 and that the company shall have at least 100,000,000 and not more than 400,000,000 shares.

Resolution regarding authorization for the Board of Directors to resolve on new issues of ordinary shares

The Extraordinary General Meeting resolved in accordance with the Board of Directors' proposal to authorize the Board of Directors to, on one or more occasions, during the period until the next Annual General Meeting, resolve on issues of new ordinary shares with preferential rights for the company's existing shareholders. The company's share capital and number of shares may, by virtue of the authorisation, be increased with an amount and number, respectively, that falls within the limits of the, at any time registered, Articles of Association, the aggregated issue proceed may however not exceed approximately SEK 300 million. Issues may be made against cash payment and/or through set-off, or otherwise be subject to conditions.

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

For more information, please contact:

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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.