

N.B. The English text is an in-house translation.

The Board of Directors' statement pursuant to Chapter 19 Section 24 of the Swedish Companies Act

In light of the proposal by the Board of Directors of Tobii AB, Reg. No. 556613-9654, that the extraordinary general meeting to be held on 10 January 2025 resolves to authorize the Board of Directors to repurchase own class C shares of Tobii AB (publ), the Board of Directors submits the following statement in accordance with Chapter 19, Section 24 of the Swedish Companies Act.

Value transfers that have been resolved since the annual report for the financial year 2023 was presented

As of 31 December 2023, the company's restricted equity amounted to SEK 389 million. At the company's Annual General Meeting on 23 May 2024, it was resolved that the company's profit be carried forward and that no dividend be paid. Aside from the Board of Directors' resolution on 12 June 2024 to repurchase 794,429 class C shares at a price corresponding to the quota value of approximately SEK 0.007257 per share, no dividend or other value transfer has been resolved after the annual report for 2023 was submitted.

Changes to the company's restricted equity since 31 December 2023

During the second quarter of 2024, a rights issue was completed which increased the company's share capital by approximately SEK 924,670. During the second quarter, the company's share capital was also increased by approximately SEK 5,765 as a result of an issue of class C shares. Aside from the aforementioned events, no events have occurred that have led to changes in the company's restricted equity after the balance sheet date. As of today's date, the company's restricted equity amounts to SEK 389,516,196.

Events of material significance to the Company's financial position that have occurred since the annual report for the financial year 2023 was submitted

Events of material significance to the Company's financial position that have occurred since the annual report for the financial year 2023 was submitted are set out in the information disclosed through the company's press releases, mainly the company's interim reports for the periods 1 January – 31 March 2024 (Appendix 1), 1 January – 30 June 2024 (Appendix 2) and 1 January – 30 September 2024 (Appendix 3). In addition, no events of material significance to the company's position have occurred since the annual report for the financial year 2023 was submitted. No material deterioration of the Company's financial position has occurred since December 31, 2023.

Danderyd, den 11 december 2024

Per Norman

Carl Mellander

Sarah Eccleston

John Elvesjö

Charlotta Falvin

Jörgen Lantto