

Appendix 1 – Presentation of the Proposed Board of Directors

The Nomination Committee in Qliro AB (publ) (the "Company") hereby presents all individuals proposed for election as Board Members at the Annual General Meeting on 25 May 2026. All proposed Board Members are considered independent in relation to the Company, the Company's executive management and the Company's major shareholders.

a) Patrik Enblad

Born 1966

Chairman and Director of the Board since 2022

Education: Business Studies at Stockholm University

Other ongoing assignments: Chairman of the Board of Degoo and Instabridge

Relevant Work Experience: CEO of Newsec and HQ Bank AB, chairman of the Board of Orc Group and Director of the Board of Cinnober Financial Technology Aktiebolag

Shareholding in the Company¹: 832,872 shares and 300,000 warrants

Independent of the Company and management, independent of major shareholders

b) Alexander Antas

Born 1981

Director of the Board since 2020

Education: Master's degree in finance from Hanken School of Economics in Finland

Other ongoing assignments: Board Member of Oddlygood Oy, Pet Pawr Group AB, Silmäasema Oy, Coronaria Oy, and the Foundation of the Swedish School of Economics Deputy Board Member, Finnish Venture Capital Association (FVCA) and Observer on the Board of Elematic Oy

Relevant Work Experience: Head of Private Equity at Mandatum Alternative Investments Funds Ltd Portfolio Manager and Head of Alternative Investments at Sampo plc and analyst at Carnegie Investment Bank AB

Shareholding in the Company¹: -

Independent of the Company and management, independent of major shareholders

c) Lennart Francke

Born 1950

Director of the Board since 2016

Education: Master of Science in Business and Economics, Stockholm School of Economics Program for Management Development, Harvard Business School, USA

Other ongoing assignments: Chairman of the Board of Affärsvärlden Foundation and Borgo AB

Relevant Work Experience: Appointed by Swedbank Robur to several nomination committees in listed companies, Former Senior Advisor and Head of Group Finance of Swedbank,

Former Deputy CEO, Group CFO and Head of Group Credit of Handelsbanken, and other senior management positions at Handelsbanken

Shareholding in the Company¹: 20.638 and 150,000 warrants

Independent of the Company and management, independent of major shareholders

d) Helena Nelson

Born 1965

Director of the Board since 2015

Education: Master of Laws (LL.M.) from Lund University and Ruter Dam Management Program, Stockholm

Other ongoing assignments: Board Member of Carnegie Personal AB and Montrose by Carnegie, and Member of the General Assembly of Livförsäkringsbolaget Skandia

Relevant Work Experience: Chief Legal Counsel and member of the Executive Management Board of Carnegie Investment Bank AB (publ), Former Chief Compliance Officer and Head of Operational Risk of Swedbank, Chief Legal Counsel of Skandia and other legal positions at Skandia and board assignments in Swedish and foreign companies within the Skandia Group, and judicial work in courts

Shareholding in the Company¹: 1,200 shares and 100,000 warrants

Independent of the Company and management, independent of major shareholders

e) Francois Tornier

Born 1985

Nominated as new Director of the Board

Education: Master's in Data Engineering from Université Savoie Mont Blanc and studies in Statistics at Högskolan Dalarna

Other ongoing assignments: Board Member of Fulu Technology AB

Relevant Work Experience: CEO and Board Member of Tink AB

Shareholding in the Company¹: -

Independent of the Company and management, independent of major shareholders

* * * * *

Stockholm in April 2026

Qliro AB (publ)

The Nomination Committee

¹ Refers to own and related parties' holdings on 22 April 2026