

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 28 May 2025. 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

Past assignments: 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: 694,060 shares and 300,000 warrants

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 observer at Coronaria Oy and Elematic Oy

Past assignments: 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: -

c) Mikael Kjellman

Born 1977

Director of the Board since 2022

Education: IHM Business School

Other ongoing assignments: Chairman of the Board of Tradecity AB, Klockaren 13 AB, Söderby Stuteri AB and Director of the Board of Soul Technology AB

Past assignments: Founder and CEO of Skincity AB and Tradecity AB

Shareholding in the Company¹: 335,205 shares and 150,000 warrants

d) Lennart Francke

Born 1950

Director of the Board since 2016

Education: M.B.A. from Stockholm School of Economics and Program for Management Development, Harvard Business School, USA

Other ongoing assignments: Vice Chairman of the Board of Centrum för Näringslivshistoria CfN AB and Stiftelsen Affärsvärlden

Past assignments: Represented Swedbank Robur AB in several nomination committees in listed companies. Senior Advisor and Head of Group Finance at Swedbank AB, Deputy CEO, Head of Group Finance, Head of Group Credit and other management positions at Svenska Handelsbanken AB.

Shareholding in the Company¹: 17,199 shares and 150,000 warrants

e) Helena Nelson

Born 1965

Director of the Board since 2015

Education: Master of Laws from Lund University and Ruter Dam Management Programme, Stockholm

Other ongoing assignments: Director of the Board of Carnegie Personal Aktiebolag and Montrose by Carnegie AB and Member of the council in Livförsäkringsbolaget Skandia

Past assignments: General counsel and part of the executive management board at Carnegie Investment Bank AB (publ), Chief Compliance Officer and Head of Operational Risk at Swedbank, General Counsel at Skandia and other legal positions at Skandia and Director of the Board of several Swedish and international subsidiaries within the Skandia Group as well as court work

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

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Stockholm in April 2025

Qliro AB (publ)

The Nomination Committee

¹ Refers to own and related parties' holdings on 22 April 2024