

Proposal for resolution on authorisation for the board of directors to resolve on the repurchase of own shares

(item 15 on the proposed agenda)

The board of directors of Q-linea AB (publ) ("Q-linea") proposes that the annual general meeting authorise the board of directors to, on one or more occasions up to the next annual general meeting, resolve on the repurchase of own shares on the following principal terms:

1. Acquisitions may be made through purchases on Nasdaq Stockholm, in accordance with Nasdaq Stockholm's rulebook for issuers on the main market.
2. Acquisitions may be made of such number of shares that Q-linea's holding of own shares following the acquisition amounts to no more than one-tenth of all shares in Q-linea.
3. Acquisitions of shares shall be made in compliance with the price restrictions set out in Nasdaq Stockholm's rulebook for issuers on the main market. Shares may not be acquired at a price higher than the higher of the price of the last independent trade and the highest current buy bid on the trading venue where the purchase is made. Shares may not be acquired at a price lower than the lowest price at which an independent acquisition can be made.

The main purpose of any acquisitions is to provide the board of directors with increased flexibility in its work with the Company's capital structure. Any acquisitions may also enable the use of own shares as consideration for, or financing of, acquisitions of companies or assets, as well as in connection with the delivery of shares to participants in Q-linea's incentive programmes, including LTIP 2026, and to cover social security contributions attributable thereto.

It is proposed that the CEO is authorised to make such minor adjustments to this resolution that may be necessary in connection with the registration with the Swedish Companies Registration Office.

Majority requirements

The resolution of the general meeting in accordance with the above requires the support of shareholders holding at least two-thirds of both the votes cast and the shares represented at the meeting.

Uppsala in April 2026

Q-linea AB (publ)

The board of directors